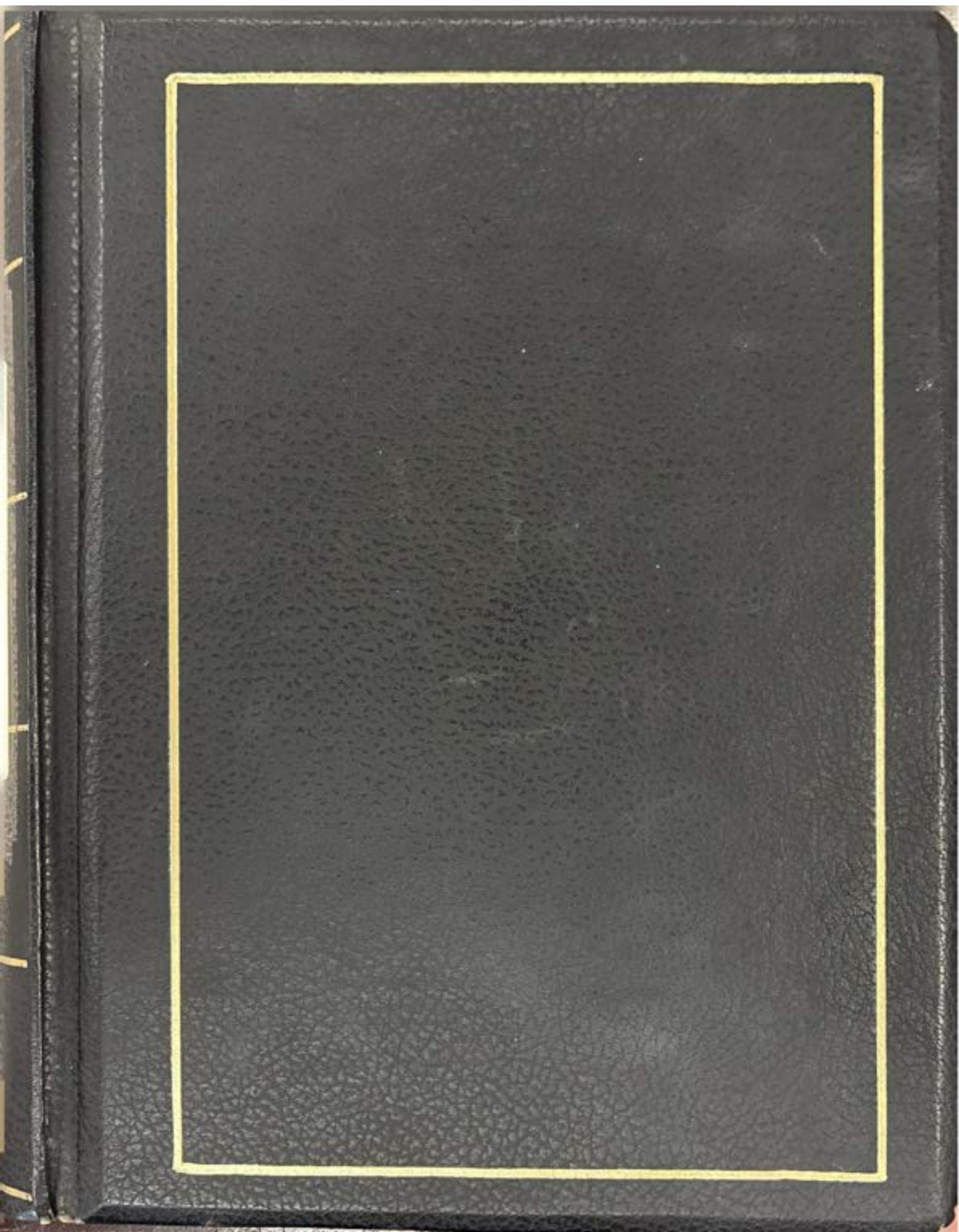


MINUTES

07/95 - 04-97





Wilson Jones

Minute Book

395-11

Outfit

0395-11

WITH FILLER 903-10-25

MADE IN MEXICO



PUBLIC SAFETY COMMITTEE

JULY 10, 1995

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments in regard to the voucher list and it was approved by the Committee.

NO LEFT TURN - PRODUCE JUNCTION

Dr. Clark called on Chief Campbell to report on the above-referenced matter.

Chief Campbell reported that during the past two months there has been increased traffic exiting onto York Road from Produce Junction. He stated that it is very difficult to attempt to turn left onto York Road because of visibility, so he has proposed that the borough restrict left turn traffic at the exit of Produce Junction. He suggested No Left Turn during the hours of 8 AM to 8 PM.

Dr. Clark asked Chief Campbell if the borough should allow the left turn at all. He thought the motorist may be confused restricting it to certain hours.

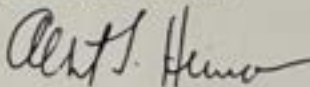
Chief Campbell did not think that would be the case. He stated that most of the motorist going to Produce Junction are out of town. He stated that they can see how the restricted hours work out.

The committee recommended that Chief Campbell have the signs posted to restrict the left turn onto York Road.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
7/10/95

ZONING & DEVELOPMENT COMMITTEE

JULY 10, 1995

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:46 P.M.

MCDONALDS - LAND DEVELOPMENT

Mr. ACKER reported that notice has been given that Council will hold a public hearing on the McDonalds Land Development Plan at the July 24, 1995 Council Meeting.

MI-KAR DEVELOPMENT - ABBOTTS LANE

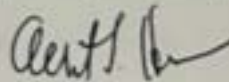
MANAGER HERRMANN reported that he met last week with Mr. Canalley's architect, Gene Mugnier., to start the Mi-Kar project which was approved 3 or 4 years ago. He stated that they went over the letter from Gilmore & Associates which outlined the work to be done. He stated that Mr. Mugnier was in agreement with all of the items with the exception of 3(a) in regard to T.V. inspection of the storm sewer lines. Manager Herrmann stated that Mr. Mugnier stated that the system has been working for several years which shows it was built properly and suggested that the borough not accept the storm drain as part of our system so that Canalley will remain responsible for it.

The committee recommended that the T.V. inspection be performed as per Gilmore & Associates letter dated May 25, 1993.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:45 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
7/10/95

BUDGET & INSURANCE COMMITTEE

JULY 10, 1995

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:45 P.M.

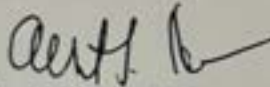
FIRE COMPANY - GENERAL OBLIGATION NOTE

MR. YOUNGLOVE reported that notice has been given that Council will consider an Ordinance at the July 24, 1995 Council meeting authorizing a general obligation note in the amount of \$150,000. He stated that this is the money that the Enterprise Fire Company is borrowing through the Volunteer Loan Assistance Program. Mr. Younglove stated that the State is requiring the borough to co-sign on the loan and pass an ordinance.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:47 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
7/10/95

PUBLIC WORKS & PUBLIC PROPERTIES

JULY 10, 1995

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:47 P.M.

GUARD RAIL - GREEN LANE TERRACE

Mr. Mike Badellino, 213 Green Lane Terrace, addressed the committee with a concern over the new guard rail that was installed in front of his property about 6 weeks ago. He stated that the old rail that was replaced was placed 3 1/2 ft. forward. He used to be able to park a car there. He stated that he has lost that parking space. He also stated that the new guard rail is higher. He stated that when they were informed that the wood rail was going to be replaced with metal guard rail, he requested to have wood put in its place.

Mr. Badellino also had a concern with the storm drain not being maintained. He said that it is clogged up with debris.

Mr. Zollers asked Supt. Stauch to look at the storm drain situation and also the guard rail and report back to the committee with a cost estimate for wood rails.

Supt. Stauch stated that he will schedule a cleaning of the drain next week.

HORSHAM ROAD MILLING

SUPT. STAUCH reported that the project was completed last Thursday. He stated that when they milled it they found out there was no base to the road. He stated that S. Penn Street has also been completed.

WOODEN BRIDGE - W. MONUMENT AVENUE

SUPT. STAUCH reported that they started the repairing of the wooden bridge and probably will not be finished until next Wednesday.

PROPOSED SUBDIVISION & LAND DEVELOPMENT ORDINANCE

MR. ZOLLERS reported that the committee received the proposed subdivision & land development ordinance from Don Borden. He suggested scheduling a meeting after Labor Day to review this proposed ordinance.

TREE PROJECT - YORK ROAD

MR. ZOLLERS reported that along with Mr. Acker, they inspected the tree project that has been ongoing along the Business District. He stated that the installation work is being performed in a very sloppy manner. He stated that there were several unprotected pavement cuts, large dirt piles on the pavement and in the road and debris from the worksite laying on the pavement. Mr. Zollers stated that he encountered three men working for the contractor but did not see any supervisor or anyone from DePallo inspecting the work that was being done.

Mr. Gryga, from DePallo Design, stated that there is supposed to be a supervisor on the job.

Mr. Zollers stated that within the next two weeks there is going to be a sidewalk sale and a car show in town and the borough needs at least all the trees planted.

Public Works & Public Properties

Page 2

July 10, 1995

Mr. Gryga stated that the contractor is aware of this and has promised to work to have all the trees planted before the sidewalk sale.

Mr. Zollers stressed the matter of Mr. Gryga getting on the contractor to finish the tree project properly.

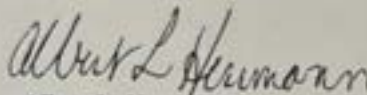
SIDEWALK/CURBS - YORK ROAD

MR. ZOLLERS reported that during their inspection of the Business District they noticed that a tremendous number of sidewalks and curbs that need replacing. He stated that for the past two years the borough has held up having the business owners repair their sidewalks because of the proposed Business District Improvement Project which has not materialized. Mr. Zollers stated that the borough cannot delay any longer and must have these repairs done. He asked Manager Herrmann and Superintendent Stauch to inspect the Business District's sidewalks and curbs and list them for Council for the next committee meeting.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:50 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
7/10/95

PUBLIC SAFETY COMMITTEE

AUGUST 14, 1995

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

DR. CLARK reported that the committee received a copy of the voucher list for the month of August. There were no comments in regard to the list and it was approved by the committee.

NO LEFT TURN SIGN - PRODUCE JUNCTION

DR. CLARK reported that at the last committee meeting it was recommended by Chief Campbell to erect a "No Left Turn" sign during certain hours of the day, at the entrance to Produce Junction off of York Road.

Chief Campbell stated that there is heavy congestion since Produce Junction has opened during certain hours and because of cars parked along York Road the visibility is difficult. He stated that a number of years ago the "No Left Turn" sign was recommended when Shorday Market was in that building but was never done because they moved. Chief Campbell stated that he talked with Mr. Burns, Manager of the Produce Junction, and did not hear from him opposing the sign.

Mr. Dennis Burns addressed the committee and stated that he did not have a problem but had not talked with the owner of the property. He stated that the owner did not want the sign erected. Mr. Burns stated that he did not want to confuse new customers and deter them from coming back to shop. He stated that he has posted signs up in the store directing customers to the other exists located throughout the parking lot.

Ms. Claire Frattone, from Frattone Jewelers, stated that she would be willing to give up the parking space in front of the store for better visibility when cars are pulling out of the lot.

Other shop owners noted their opposition to the "No Left Turn" sign.

Dr. Clark stated that when a safety issue is brought to their attention from Police Chief, Council must act on it. Whatever the recommendation of Chief Campbell is then that is what will be done.

Public Safety
Page 2
August 14, 1995

Mr. McMackin suggested having signs posted in the parking lot showing the exists onto Byberry Road and Moreland Avenue.

Mr. Burns stated that he did not think Produce Junction had easements to those other lots.

Dr. Clark recommended having Chief Campbell review the situation for another month and get together with Mr. Burns to go over some alternatives and report back to the committee.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 8:00 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/14/95

ZONING & DEVELOPMENT COMMITTEE

AUGUST 14, 1995

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers and Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:00 P.M.

STEIN MINOR SUBDIVISION PLAN - MOREBORO ROAD

MR. ACKER reported that the committee received an application for a minor subdivision for 623 Moreboro Road. He stated that the property line will be moved 15 feet. He stated that both lots conform with zoning.

Mr. Zollers stated that he wanted to point out to Mr. Stein, the owner of the property that this portion of Moreboro Road is undedicated and the road stops in the middle of his property. He stated that if the lot is to be built on, this matter must be straightened out between the borough and the property owners involved. Mr. Zollers recommended that Mr. Stein contact Manager Herrmann for further information.

MCDONALD'S LAND DEVELOPMENT PLAN

MR. ACKER reported that there will be a hearing at the August 28, 1995 Council Meeting to go over the McDonalds Land Development plan. He stated that there was a public hearing in July but the engineer's recommendation was not on the plans so another hearing has been scheduled.

KOEHLER SUBDIVISION - LETTER FROM JOHN KOEHLER

MR. KOEHLER addressed the committee about the engineering fees that were charged by Don Borden, Gilmore & Associates for the major subdivision project. He supplied copies of time sheets given to him by Don Borden and stated that there are no times on these sheets; only states AM and PM. Mr. Koehler also questioned the time charged from Gilmore & Associates for a meeting that did not take place.

Mr. Zollers stated that engineers charge for time to and from a job site. He stated that it is not Mr. Borden's problem if the contractor does not show up for a meeting. They charge from the time it takes them from their office to the job site.

Zoning & Development

Page 2

August 14, 1995

Mr. Acker stated that the time sheets for the project are not detailed enough. He asked Manager Herrmann to contact Mr. Borden to get times listed on these project sheet

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:35 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

BUDGET & INSURANCE COMMITTEE

AUGUST 14, 1995

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:35 P.M.

PENSION ORDINANCES

MR. YOUNGLOVE reported that Gail Johnson, Actuary for the Police and Non-Uniform Pension Plans submitted an updated ordinance for both plans. He stated that the proposed ordinances are being codified after years of amendments.

Mr. Younglove recommended that Manager Herrmann place this item on the Council agenda for advertisement for adoption in September.

INVESTMENT MANAGER - POLICE PENSION

MANAGER HERRMANN reported that Spagnola & Cosack was appointed investment manager for the non-uniform pension plan a couple of years ago and are doing an excellent job with the plan. He stated that a representative of the company met with the police officers and they were in agreement to have Spagnola & Cosack as the investment manager for the Police Pension.

Mr. Younglove recommended that Manager Herrmann place this item on the Council agenda for approval.

SIX-MONTH BUDGET REVIEW

MANAGER HERRMANN stated that the concern at this time is the earned income tax which is down \$60,000 from last year. He stated that he predicts that the borough will be \$30,000 to \$40,000 down by the end of the year. He stated that all the other revenues are just about even.

Mr. Zollers asked about the problem with the earned income tax in that Hatboro was given funds that were supposed to be allocated to Upper Moreland Township.

Manager Herrmann stated that Berkheimer did confirm that over the past 4 years Hatboro has received money from residents that live in Upper Moreland but he did not know how much. He stated that he should have a figure by September.

Budget & Insurance

Page 2

August 14, 1995

TRANSFERRING ACCOUNTS TO JEFFERSON BANK

MR. YOUNGLOVE reported that he received a memo from Manager Herrmann recommending that the borough accounts be transferred to

Jefferson Bank. It was recommended by the committee that Manager Herrmann place this item on the August Council agenda for approval.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC HEALTH COMMITTEE

AUGUST 14, 1995

PRESENT

Chairperson Newsome, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Health Committee of the Borough of Hatboro was called to order at 8:45 P.M.

STATUS - 210 BONAIR AVENUE

Chairperson Newsome called on Manager Herrmann to report on the status of the above-referenced property.

Manager Herrmann stated that the property has been cleaned up including the oil drums removed, weeds cleaned up and the water pumped out. He stated that Corestates Bank, which owns the property now, has sent notices to Hatboro Lumber and other residents that the vehicles that have been parking in the lot must be removed.

ADJOURNED

There being no further business to come before the Public Health Committee of the Borough of Hatboro, the meeting adjourned at 8:49 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/14/95

PUBLIC WORKS & PROPERTIES COMMITTEE

AUGUST 14, 1995

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:49 P.M.

SIDEWALKS - YORK ROAD

MR. ZOLLERS reported that an inspection of the sidewalks along the business district on York Road has been done by Supt. Stauch and Manager Herrmann. He stated that there are many sidewalks/curbs that are in need of repair. Mr. Zollers recommended that the borough notify those property owners by letter including a time frame for the repairs to be completed.

Mr. Bruce Nicholson, stated that Council has to enforce the ordinance and thought it was a good idea to do this now. He suggested having one or two contractors to do the job that way they can hold down the cost.

Manager Herrmann stated that they will include the names of 3 or 4 contractors for the property owners to contact.

Mr. Glantz, President of the Chamber of Commerce, stated that the chamber members are in agreement with repairing their sidewalks.

TREE PROJECT

MR. ZOLLERS called on Mr. Gryga, from DePallo Design, to report on the Tree Project.

Mr. Gryga stated that all of the pavers have been put in place and everything looks pretty good. He stated that a final punch list is scheduled for next Monday.

BILLS - BRADY LANDSCAPING - TREE PROJECT

MANAGER HERRMANN reported that Application No. 4 has been submitted in the amount of \$10,723.50 for payment and asked the committee for approval to cut a manual check.

The committee approval the payment of this invoice.

BDIA PROPOSAL - YORK & E. MONUMENT AVENUE

MR. ZOLLERS reported that the BDIA sent a proposal for a project at York Road and E. Monument Avenue. He called on Mr. Aiken, Chairman of the BDIA to go over the proposal.

Public Works & Properties

Page 2

August 14, 1995

Mr. Aiken stated that the authority has \$7,500 available to fund a project and came up with a tiered, park-like effect for the area that used to hold the monument. He stated that Ken Smith from Daddypops Diner would provide free labor toward the completion of the project. He stated that the Main Street Organization has an architect on the committee who would work on it along with Mr. Smith.

Mr. Zollers stated that he thought this was a good project but mentioned that Monument Avenue by York Road needs to be rebuilt sometime in the future.

He suggested using the \$7,500 for pavers for the existing trees along York Road. He stated that it would make everything uniform.

Manager Herrmann stated that he would get an estimate from DePallo Design for pavers and concrete cuts around the existing trees.

FENCE - GREEN LANE TERRACE

MR. ZOLLERS reported that one of the residents on Green Lane Terrace had requested a wood fence instead of the guard rail type that was installed in the front of his house.

Supt. Stauch stated that the cost to put up a wood fence is \$230.

The committee agreed that if the property owners wants to pay for the wood then the borough will agree to it but as for now the metal guard rail stays in place.

MISCELLANEOUS

Mr. Glantz, President of the Chamber, addressed the committee with a request from the parade committee, which was to not allow outside vendors for the Christmas Parade.

Mr. Zollers stated that it is unconstitutional to ban vendors. He asked Manager Herrmann to check with the Borough Solicitor.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 10:10 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

COUNCIL MEETING

AUGUST 28, 1995

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Younglove

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

PRESIDENT'S REPORT

CITATIONS - GIRLS SOFTBALL

PRESIDENT MCMACKIN and Mayor Celano gave out citations to the Hatboro Little League Senior Girls Softball Team for being regional champions and participants in the World Series. Council congratulated all of the girls and coaches for their many achievements this season.

MAIN STREET PRESENTATION

MR. JOSEPH TRYON, from Hatboro Federal presented Ruth Bernstein with a check for \$5,000 to be put toward the Main Street Manager Program. Ms. Bernstein thanked Mr. Tryon and Hatboro Federal for their generous donation.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending July 31, 1995 there was \$1,435,130.10 invested at an average rate of 5.61% with an earned interest of \$7,230.86 for the month.

PAYMENT OF BILLS

A MOTION was made by Mr. Zollers to approve the voucher list and the manual check list for the month of August. This motion was SECONDED by Mrs. Newsome and APPROVED.

MAYOR'S REPORT

MAYOR CELANO commended the Public Works Department for the great paint job they did on the front of the old fire house. He also reported that Joys & Toys has moved from Jacksonville Road to S. York Road and will be opening soon.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he has been in negotiations with Adelphia Cable Co. in regard to back franchise fees owed to the borough. He also drew up an opinion on exclusion of vendors for the Christmas parade.

Council Meeting
Page 2
August 28, 1995

PRIVILEGE OF THE FLOOR

MRS. MAUREEN RANKIN, addressed Council to thank them, Supt. Stauch, Chief Campbell and Manager Herrmann for getting the property at 201 Bonair Avenue cleaned up. She stated that it was very much appreciated.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that they received \$1,400 from the school district for the police departments participation in the Dare Program. He also reported that he was fortunate to attend Councilman Zollers' retirement dinner and wished him the best of luck.

SUPERINTENDENT STAUCH reported that for the month ending July 31, 1995 there were 34 loads of trash collected totaling 291.50 tons, 1 sidewalk/curb permit totaling \$15.00, 20 tons of newspaper collected, 20 tons of grass and leaves collected and 20 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending July 31, 1995 there were 14 inspections, 1 re-inspection, 1 fire investigation and \$180 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

APPOINTMENT - UMHJSA

A MOTION was made by Mrs. Newsome to appoint Lou Polaneczky, 140 Spring Avenue, to the Upper Moreland/Hatboro Joint Sewer Authority. This motion was SECONDED by Dr. Clark and APPROVED. Mr. McMackin reported that this appointment was due to a vacancy from the death of Mr. Don Donofrio.

BUDGET & INSURANCE

PENSION ORDINANCES

A MOTION was made by Dr. Clark to authorize the Borough Manager to give notice that Council will consider ordinances at the September 25, 1995 meeting updating the Police and Non-Uniform Pension Ordinances. This motion was SECONDED by Mr. Zollers and APPROVED.

PENSION INVESTMENT MANAGER

A MOTION was made by Dr. Clark to name Spagnola-Cosack, Inc. as Investment Manager for the Police Pension Plan. This motion was SECONDED by Mr. Zollers and APPROVED.

TRANSFER OF BOROUGH ACCOUNTS

A MOTION was made by Dr. Clark to authorize the transfer of the borough Accounts from Corestates Bank to the Jefferson Bank. This motion was SECONDED by Mr. Acker and APPROVED.

PARKS & RECREATION

PLAYGROUND EQUIPMENT

SUPT. STAUCH reported that the playground equipment for Memorial Park has been ordered and should be erected late September or early October. He stated that there will be a representative from the Company to supervise the installation.

Mr. Joret, Home Road, addressed Dr. Doorley about the hours of operation for the pool. He asked if the pool hours could be until 8 P.M. June, July and August, instead of varied hours. He stated that closing at 7 P.M. in August is too early. Mr. Joret stated that most families that work do not get to the pool until 6 P.M. or later.

Dr. Doorley stated that he will take this under advisement for next season.

PUBLIC WORKS & PUBLIC PROPERTIES

RESOLUTION - FEDERAL SURPLUS PROPERTY

A MOTION was made by Mr. Zollers to approve Resolution No. 95-05. - Federal Surplus Property. This motion was SECONDED by Mr. Acker and APPROVED by Council.

BE IT RESOLVED, by the Council of the Borough of Hatboro, and hereby ordered that the employees whose names, titles, and signatures listed below shall be and are hereby authorized as our representatives to apply for participation in and acquire Federal surplus property from the Pennsylvania Federal Surplus Property Program and to be obligated to Certifications and Agreements of the transfer and donation of said property and payment of all service charges imposed, as acknowledged in Acknowledgment "Certifications and Agreements" and/or any subsequent certification and agreements required incident to said property donations.

W. Robert Stauch	-	Public Works Supt.
Roy Thomas	-	Foreman/Mechanic
Matt Gorman	-	Asst. Foreman

Council Meeting
Page 4
August 28, 1995

ADOPTED, this 28th day of August, 1995, by the Council of the Borough of Hatboro. I, Albert L. Herrmann, Secretary do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by Council at the public meeting held at its regular place of meeting at the date above stated, which resolution is on file in the Borough Office.

ZONING & DEVELOPMENT

MCDONALDS' LAND DEVELOPMENT PLAN

MR. ACKER reported that Council held over the hearing from last month in regard to the McDonalds' land development because the engineering recommendations were not noted on the plans. He stated that McDonalds' has complied with the engineering requests therefore, Mr. Acker made a MOTION to approve the Land Development Plan for McDonalds'. This motion was SECONDED by Mr. Zollers and APPROVED.

STEIN MINOR SUBDIVISION

A MOTION was made by Mr. Acker to authorize the Borough Manager to give notice that council will hold a public hearing on Monday, September 25, 1995 at 7:30 P.M. on the Stein Minor Subdivision Plan on Moreboro Road. This motion was SECONDED by Mr. Zollers and APPROVED.

OLD BUSINESS

Mr. Leo Claussen, Horsham Road, addressed Council and asked about the sidewalk/curb repairs that are to be done on York Road. He wanted to know the deadline and what happens if the property owners do not comply.

Mr. Zollers stated that they have until November 1, 1995 to repair the sidewalks and curbs. He stated that if there are property owners that do not have them completed then they would be reviewed on a case by case basis.

PRIVILEGE OF THE FLOOR

Mr. Mickey Glantz, Chamber President, stated that he would like to see the police officers smile more often. He stated that he knows that they do a wonderful job but he thought that they were a little too rigid.

Council Meeting
Page 5
August 28, 1995

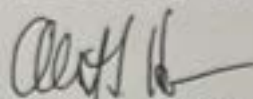
Dr. Clark stated that he has seen compassion many of times with the police officers when it is needed.

Council agreed with Dr. Clark's comments.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:40 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
8/28/95

PUBLIC SAFETY COMMITTEE

SEPTEMBER 11, 1995

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

DR. CLARK reported that the committee received a copy of the voucher list. There were no comments and the expenditure list was approved.

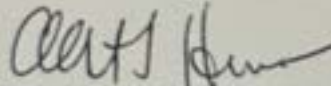
NO LEFT TURN - PRODUCE JUNCTION

Mr. Bob Ersham stated that they discussed the problem with the parking commission and the suggestion about removing the parking meter in front of Frattone's for more visibility and they agreed. He stated that the parking commission will be sending a letter recommending removal of that meter.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:37 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
9/11/95

P A R K S & R E C R E A T I O N C O M M I T T E E

SEPTEMBER 11, 1995

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:37 P.M.

POOL REPORT

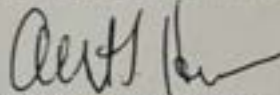
SUPT. STAUCH reported that there are 2 inlets and 3 scum gutters broken at the pool. He stated that will repair them shortly.

MANAGER HERRMANN reported that the final pool report with expenditures and revenues will be available for the council meeting.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
9/11/95

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

SEPTEMBER 11, 1995

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:40 P.M.

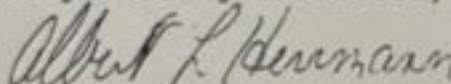
STEIN SUBDIVISION

MR. ACKER reported that Council will hold a public hearing on Monday, September 25, 1995 on the Stein Minor Subdivision Plan, Moreboro Road.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:41 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

9/11/95

PUBLIC WORKS & PROPERTIES

SEPTEMBER 11, 1995

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:41 P.M.

MONTGOMERY COUNTY INFRASTRUCTURE LOAN PROGRAM

MR. ZOLLERS reported that the county has an infrastructure loan program where municipalities can borrow money, interest free, for road projects. He stated that the application must be filed by September 30, 1995 and had a few suggestions for projects.

Mr. Zollers stated that one of the projects is to install curbs and sidewalks on W. Moreland Avenue on the Eaton Park side up to Chester Avenue. He stated that the preliminary plans have been done by the Engineer. The next project, which engineering plans had been drawn up previously, would be the reconstruction of E. Monument Avenue by York Road. He stated that Council had looked into regrading the road making the intersection safer.

Mr. McMackin mentioned having the borough's share of the bridge project on W. Monument Avenue included in the application.

The committee agreed to filing an application for the above-referenced projects and recommended that Manager Herrmann place this on the Council agenda for approval.

Bob Ersham, Hatboro Restaurant, suggested Williams Lane for a road project.

Mr. Zollers stated that Williams Lane does need work, but there are no preliminary engineering plans for that street and the application is due by the end of September. He stated that the engineering work for Williams Lane can be budgeted for 1996.

TREE PROGRAM - ADDITIONAL PAVERS

MR. ZOLLERS reported that the borough is looking into making all the trees along York Road uniform with pavers. He stated that there are about 61 old trees left that need to have a wider cut and pavers.

Manager Herrmann stated that the BDIA has \$7,900 available that must be spent by the end of the year. He stated that DePallo Design came in with an estimate of \$9,400. Manager Herrmann wants to write to 3 or 4 contractors to get prices. He stated that he believes he can get a better price.

Public Works & Public Properties

Page 2

September 11, 1995

Mr. Zollers recommended that Manager Herrmann obtain bids by the September Council meeting.

MISCELLANEOUS

Dr. Jezyk, S. York Road, addressed Council in regard to the letter he received from the Borough telling him he must repair/replace certain sections of his sidewalk. He stated that there is a tree that was planted by the borough years ago which has caused damage to his sidewalks and does not understand why he should have to pay for this when it was the borough that planted the tree.

Mr. McMackin stated that it is the property owners responsibility to maintain their sidewalks and curbs no matter what the borough has done.

Dr. Jezyk asked Council that if he replaces his sidewalks, what happens if the sidewalks are pushed up again in a few years because of the tree.

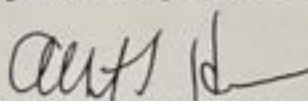
Mr. Zollers stated that unfortunately years ago they did not have the experts to tell them the proper trees to plant. He stated that he was told by Ron McKnight, from the Shade Tree Commission, that if the top roots are cut it is not likely to cause any more damage to the sidewalks.

Mr. Zollers recommended that Manager Herrmann and Superintendent Stauch meet with Dr. Jezyk with Ron McKnight from the Shade Tree Commission.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:30 P.M.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR
9/11/95

COUNCIL MEETING

SEPTEMBER 25, 1995

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 8:00 P.M.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the August 28, 1995 Council Meeting. The motion was SECONDED by Mrs. Newsome and APPROVED.

PRESIDENT'S REPORT

PRESIDENT MCMACKIN reported that Boy Scout Troop 3 is in attendance tonight and welcomed them to the meeting. He also reported that the business owners have been responding well to the sidewalk/curb repair letters that were sent. Mr. McMackin stated that a lot of businesses have already started to replace their sidewalks and curbs.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that he received a dividend check from DVIT for \$7,800 totaling \$15,000 in dividends received for the year ending 1994.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending August 31, 1995 there were \$1,352,491.60 invested at an average rate of 5.54% with an earned interest of \$6,541.60.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list and manual check list for the month of September. This motion was SECONDED by Dr. Clark and APPROVED.

MAYOR'S REPORT

MAYOR CELANO reported that the Old Town Meeting is being held at Hatboro Federal on September 27, 1995 at 7 P.M.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that the past month he has continued to work on the tot lot agreement and loan application to DCA for the fire truck. He also reported that there is a hearing scheduled for November 2nd - Ottey vs. Borough of Hatboro - wages for police officers.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that he received final approval for the FAST Grant and will start to receive \$75,000 grant money over three years.

SUPERINTENDENT STAUCH reported that for the month ending August 31, 1995 there were 38 loads of trash collected 318 tons, 2 street opening permits totaling \$108, 3 sidewalk/curb permits totaling \$45, 73 large article pick up stops with 139 pick ups collected, 20 tons of newspaper, 17 tons of grass and leaves collected and 20 tons of recycled cans and glass.

FIRE MARSHAL STAUCH reported that for the month ending August 31, 1995 there were 26 inspections, 2 permits issued totaling \$150 and \$450 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

RESOLUTION NO. 95-06 - MAIN STREET MANAGER

A MOTION was made by Mr. Acker to approve Resolution No. 95-06 - Main Street Manager Program. This motion was SECONDED by Mr. Zollers and APPROVED by Council. The resolution reads as follows:

Resolution of the Borough Council of the Borough of Hatboro authorizing the filing of a proposal for funds with the Department of Community Affairs, Commonwealth of Pennsylvania.

WHEREAS, the Borough Council of the Borough of Hatboro is desirous of obtaining funds from the Department in the amount of \$45,000 for prevention and elimination of blight under Section 4(c) of the Housing and Redevelopment Assistance Law as amended.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hatboro that a blighting influence exists because of the presence of conditions enumerated in the Pennsylvania "Urban Redevelopment Law", P.L. 991 of 1945, including some or all of the following: (1) unsafe, unsanitary,

inadequate and/or overcrowded condition of dwellings therein; (2) inadequate planning of the area; (3) excessive land coverage by buildings thereon; (4) lack of proper light and air and open space; (5) defective design and arrangement of the buildings thereon; (6) faulty street or lot layout; or (7) economically or socially undesirable land uses and the proposed project will prevent further blight and or eliminate the existing influences by providing proper planning for the area, implementing a downtown public improvement plan, adopting the Commonwealth Main Street Manager Program and establishing a building and facade treatment program.

BE IT FURTHER RESOLVED, that the Council of the Borough of Hatboro will assume the provision of the full local share of project costs for a period of three (3) years, presently estimated to be \$35,000.00 for the Main Street Manager Program.

BE IT FURTHER RESOLVED, that the Council of the Borough of Hatboro will reimburse the Commonwealth for the State's share of any expenditures found by DCA to be ineligible.

BE IT FURTHER RESOLVED, that the Secretary of the Borough of Hatboro is directed to execute a certificate attesting to the adoption of of this resolution and to furnish a copy of the Resolution to the Department.

BUDGET & INSURANCE

POLICE & NON-UNIFORM ORDINANCES

A MOTION was made by Mr. Younglove to adopt the Police and Non-Uniform Pension Plan Ordinances - Ordinance Nos. 894 and 895. This motion was SECONDED by Mr. Zollers and APPROVED.

PARKS & RECREATION

POOL REPORT

Dr. Doorley reported that the 1995 pool report will be tabled until the October committee meeting.

PUBLIC WORKS & PUBLIC PROPERTIES

INFRASTRUCTURE LOAN PROGRAM

A MOTION was made by Mr. Zollers to authorize the Borough Manager to file an application with Montgomery County for a loan under the Infrastructure Loan Program. The projects included are 1) W. Moreland Avenue curbs and sidewalks - cost \$85,800 engineering costs \$17,160. 2) E. Monument Avenue - cost

\$141,000 engineering costs \$28,000. 3) W. Monument Avenue bridge cost \$40,000 (borough share). This motion was SECONDED by Mr. Younglove and APPROVED.

BIDS - PAVERS - EXISTING TREES

A MOTION was made by Mr. Zollers to award the bid to the lowest bidder, Pennik & Arrimour to provide pavers and liriope for the existing trees at a cost of \$8,695.00. This motion was SECONDED by Mr. Younglove and APPROVED.

Mr. Zollers asked Ron McKnight, representative from Pennik & Arrimour, if this price included the wider concrete cuts that will need to be done.

Mr. McKnight stated that the cost does include the concrete cuts. He also stated that there are less trees that were in the bid and as the property owners replace their sidewalks the price will be adjusted accordingly if the cuts are already done.

ZONING & DEVELOPMENT

STEIN MINOR SUBDIVISION

Mr. Acker reported that notice had been given that Council would hold a public hearing in the Stein Minor Subdivision Plan, Moreboro Road. However new information has been submitted by Mr. Stein's Attorney, Bruce Nicholson and Solicitor Meyer. He stated that Council feels this matter should be referred to committee for review.

ZONING HEARING BOARD APPLICATION - RESTAURANT

Mr. Acker reported that Council received a copy of an application for a restaurant at the corner of York Road and Williams Lane. He called on representatives from the restaurant to go over the application.

Mr. Brusca, applicant stated that the zoning is Retail Commercial which is an acceptable use under the code for a restaurant. He stated that they have filed for a parking variance under section 1802 of the zoning code.

Mr. D'Innocenco, architect for the proposed restaurant stated that there will be two entrances with no structural changes to the building. He stated that they propose 2 dining rooms and a kitchen; approximately 1/2 million dollars of improvements will be done. He stated that the code calls for 1 parking space for every 4 seats and 1 space for each employee..

Mr. Brusca stated that the municipal lot has 83 spaces. Corestates Bank has 141 spaces and there are metered spaces and parking spaces behind the building. He stated that they are looking into providing valet parking.

Mr. Zollers expressed Council's concerns with the parking problem in town and also that patrons may use the residential area behind the restaurant to park. He stated that he would not like to see that happen.

Mr. Brusca stated that he did not foresee that happening. He stated that they checked the area lots at the height of the day which is lunch time and found that there was ample parking for patrons at the meters and the 2 municipal lots.

Chief Campbell stated that he also had concerns with the potential parking in residential areas especially the streets with no curbs.

Mr. Acker asked Mr. Brusca what hours the restaurant will be open.

Mr. Brusca stated that the restaurant will be opening for breakfast, lunch and dinner. He stated that they proposed to have Italian pastries for breakfast and have brick oven pizzas, etc.

Mr. Glantz, President of the Chamber, stated that everyone is looking forward to the business in town. He stated that Hatboro needs this type of establishment and it should help bring in more patrons to Hatboro.

Mr. Aiken, BDIA Chairman, also expressed their support for this business.

Mr. Acker recommended that Manager Herrmann forward this application to the Zoning Hearing Board for a public hearing which is scheduled for September 27, 1995.

PRIVILEGE OF THE FLOOR

Mrs. Maureen Rankin, Bonair Avenue, asked about supplying minutes of the previous meeting.

Manager Herrmann stated that anyone can call the office to obtain a copy of the minutes and he will also bring copies to the meeting.

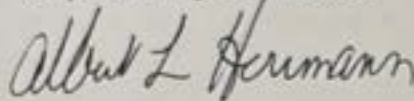
Council Meeting
Page 6
September 25, 1995

Bruce Nicholson, Chairman of Main Street Committee, announced that the Old Town Meeting will be held this Wednesday evening to discuss plans for the next 5 years and what people want and hope to accomplish for the town in the future.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:47 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Albert L. Herrmann".

Albert L. Herrmann
Borough Manager

JMR
9/25/95

PUBLIC SAFETY COMMITTEE

OCTOBER 9, 1995

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove and Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

ABSENT

Councilwoman Newsome

FIRE COMPANY EXPENDITURE LIST

Dr. CLARK reported that the committee received a copy of the voucher list for the month of October. There were no comments in regard to the list and it was approved by the committee.

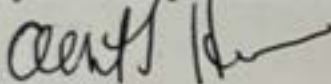
FIRE PREVENTION WEEK

Chief Gottshall reported that there will be an open house at McDonalds on Wednesday evening from 6:30 P.M. to 9:00 P.M. He stated that they will have the fire truck on display at the site and invited everyone to attend.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 8:04 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
10/9/95

P A R K S & R E C R E A T I O N C O M M I T T E E

OCTOBER 9, 1995

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove and Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

1995 POOL REPORT

DR. DOORLEY reported that memberships were down from last year but daily passes were up from 1994. He stated that receipts exceeded expenditures by \$8,292 for the 1995 pool season.

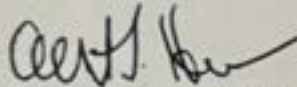
POOL REPAIRS

SUPERINTENDENT STAUCH reported that they will need to drill eight new holes to make repairs to the baby pool. He stated that the work will cost \$650. He also stated that some concrete work will have to be done next year but he does not know the cost.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:08 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
10/9/95

BUDGET & INSURANCE COMMITTEE

OCTOBER 9, 1995

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin and Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:43 P.M.

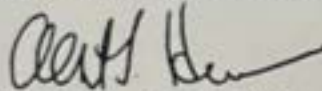
1996 PROPOSED BUDGET

MR. YOUNGLOVE recommended that a public meeting be scheduled for Monday, November 20, 1995 to review the proposed 1996 budget. He stated that copies of the preliminary budget will be available at the Borough office the Wednesday before the meeting.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:47 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
10/9/95

PUBLIC WORKS & PROPERTIES COMMITTEE

OCTOBER 9, 1995

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, and Younglove, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:47 P.M.

YORK ROAD SIDEWALK

SUPERINTENDENT STAUCH reported that there were 31 permits taken out for York Road and 10 to 15 more properties have called to get their sidewalks and curbs marked. He stated that everything has been going well.

Mr. Zollers stated that the sidewalk at E. Moreland and Penn Street needs replacing.

Manager Herrmann stated that he will inform the owner, Mr. Mack.

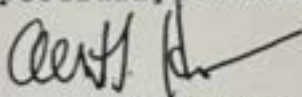
HAZMAT DISPOSAL

SUPERINTENDENT STAUCH reported that they had an incident with the trash truck last week after picking up powdered chlorine from a property on S. York Road. He stated that the powder started to smoke and almost started a fire. He reminded residents that pool chemicals are not allowed in the regular trash. He announced that the county has scheduled there yearly pick up for chemicals, paints and household cleaning supplies. It will be at Temple University on October 14th and Montgomery Mall on October 21st.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:05 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
10/9/95

ZONING & DEVELOPMENT COMMITTEE

OCTOBER 9, 1995

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove and Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:08 P.M.

PILCH SUBDIVISION PLAN

MR ACKER reported that the Zoning Hearing Board recently approved the Pilch subdivision plan and it must go to Council for approval. He stated that a plan with more than two parcels is considered a major subdivision plan but, Mr. Pilch's engineer has requested that Council process this as a minor subdivision. Mr. Acker stated that since there will be no physical changes to the property, he had no problem granting the engineers request. He recommended that Manager Herrmann place this item on the Council agenda for approval.

STEIN SUBDIVISION PLAN

Mr. ACKER reported that Council will be hold a public hearing on the Stein Subdivision Plan - Moreboro Road. He stated that revised plans needed to be submitted with the engineers recommendations on the new plan. He stated that he would like to see the finished plan before the October 23, 1995 meeting.

ZONING HEARING BOARD APPLICATION - SUNOCO

MR. ACKER called on the representative from Sunoco to review the application with the committee.

Mr. Mike Trio, Sunoco Representative, stated that the application is filed to bring the present sign at the Sunoco Station into conformity. He stated that the sign ordinance allows for 2 - 65 sq. ft. signs on the site totaling 130 sq. ft of signage and they have one sign erected totaling 112 sq. ft. Mr. Trio stated that a building permit application and a set of plans were submitted in May of 1994. He stated that another set of plans were submitted months later because the proposed mini market was not going to be built and an extension of the building permit was granted. He stated that the plans that he has shows the sign and in the confusion with personnel changes at Sunoco they were under the impression a sign permit was issued.

Manager Herrmann stated that the plans that were submitted with the original building permit, shows a pedestal but no sign.

Zoning & Development
Page 2
October 9, 1995

He stated that a building permit was issued in May, 1994 but there was never a sign application submitted by Sunoco or the contractor.

Manager Herrmann stated that as soon as the sign was erected in June, 1995 he sent a letter to Sunoco advising them the sign was not in compliance.

Council expressed their concern over the fact that the other gas stations in town are in conformance with the sign ordinance and they have a problem with Sunoco filing a Zoning Hearing Board application after the fact.

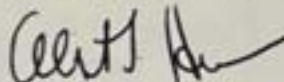
Mr. Trio stated that he was unaware of the first set of building plans and was unaware that a sign permit was not filed at the time. He stated that he is just getting involved with this in the past couple months and he is sure Sunoco did not erect this sign intentionally.

Mr. Acker stated that this application will be forwarded to the Zoning Hearing Board for a public hearing and they will have the final decision.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:43 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
10/9/95

COUNCIL MEETING

OCTOBER 23, 1995

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

PRESIDENT'S REPORT

PRESIDENT MCMACKIN called on Mr. Lou Sayland, Chairman of the Borough Authority to go over the proposed sale of the Water Authority to Philadelphia Suburban.

Mr. Sayland stated that the last couple of years Philadelphia Suburban and the Borough Authority have been in negotiations to sell the well distribution system and fixed assets of the Borough Authority. He stated that it has now progressed to the point where a letter of intent will be signed to move forward in the negotiations. He stated that there were a number of factors that brought the Authority to be interested in selling: 1) Phila. Suburban will employ the borough authority employees at the same pay rate or higher. 2) The Authority is not regulated by the PUC. 3) The rate will stay the same for borough authority customers for at least 18 months to 2 years. 4) The Authority retains the Little League Field, Memorial Park, the Police Administration Office and most of the equipment.

Mr. Sayland stated that the purchase price is \$10,500,000 which will be used to pay off any existing debt leaving approximately 5 million to be put in a trust fund. He stated that a public hearing is scheduled for November 20, 1995 which will be held at Crooked Billet School starting at 7:30 P.M.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that Ottey vs Borough of Hatboro case for 1992 wages is scheduled for November 2nd.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending September 30, 1995, there was \$1,006,360.30 invested at an average rate of 5.51% with an earned interest of \$5,478.51.

PAYMENT OF BILLS

A MOTION was made by Mr. Zollers to approve the voucher list and manual check list for the month of October. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO reported that P.J.'s , formerly the Derry Mayo, is having their grand opening this week. He stated that they renovated the inside of the restaurant/tavern and that the food is very good. He also commented on how good the sidewalks/curbs look with all repairs being done.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he has drawn up legal opinions for the auditor and main street manager and deposed the expert for the Ottey case which is scheduled for November 4, 1995.

DEPARTMENT HEAD'S REPORT

SUPERINTENDENT STAUCH reported that for the month ending September 30, 1995 there were 34 loads of trash collected totaling 267 tons of trash, 4 street opening permits totaling \$120, 30 sidewalk/curb permits totaling \$1,030, 25 tons of newspaper recycled, 17 tons of grass and leaves collected and 16 tons of recycled cans and glass.

FIRE MARSHAL STAUCH reported that for the month ending September 30, 1995 there were 15 inspections, 2 re-inspections, 3 permits issued totaling \$225, and \$360 in inspections collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

APPOINTMENT - UMHJSA

A MOTION was made by Mr. Acker to appoint William Robertson, 12 Rorer Avenue, to the Upper Moreland/Hatboro Joint Sewer Authority. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

BUDGET & INSURANCE

1996 BUDGET MEETING

A MOTION was made by Mr. Younglove to schedule a Public Hearing on Tuesday, November 21, 1995 at 7:30 P.M. to review the proposed 1996 budget. This motion was SECONDED by Mr. Zollers and APPROVED.

PUBLIC WORKS & PUBLIC PROPERTIES

MONUMENT AVENUE BRIDGE REPLACEMENT

MR. ZOLLERS reported that the Borough Engineers, Gilmore & Associates, reviewed the proposed bridge replacement plans and specifications and came to the conclusion that there would not be an adverse impact on borough property downstream. A MOTION was made by Mr. Zollers to

Council Meeting
Page 3
October 23, 1995

recommend that the Borough Manager send a letter to Upper Moreland Township along with the signed DER application to move forward on the bridge replacement. This motion was SECONDED by Mr. Acker and APPROVED by Council.

SIDEWALK/CURB REPAIR REPORT

SUPERINTENDENT STAUCH reported that out of 48 properties that have not done the work, 24 were marked for work and he is still waiting to hear from 24 properties.

ZONING & DEVELOPMENT

PILCH SUBDIVISION - YORK ROAD

Mr. ACKER stated that any property subdividing into 3 or more lots is considered a major subdivision. He stated that since this is a property that will not have any physical changes to it with the exception of a wall to divide the different stores he did not have a problem with it being considered a minor subdivision, therefore a MOTION was made by Mr. Acker to consider the Pilch subdivision, York Road, a Minor Subdivision Plan. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

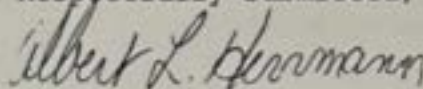
STEIN SUBDIVISION - 623 MOREBORO ROAD

After a general discussion, a MOTION was made by Mr. Acker to approve the Stein Minor Subdivision Plan - 623 Moreboro Road, subject to the borough engineers corrections noted on the plan and review & approval by the Borough Solicitor.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:15 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
10/23/95

PUBLIC SAFETY COMMITTEE

NOVEMBER 13, 1995

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the voucher list for the month of November. There were no comments and the committee approved the expenditure list.

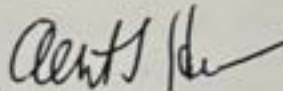
APPOINTMENT - PATROL OFFICER

Dr. Clark reported that Patrol Officer Muntzer resigned from the police department and Chief Campbell recommended that Christopher Swoyer fill that vacancy. He asked that Manager Herrmann place this item on the November Council agenda for appointment.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:38 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
11/13/95

PARKS & RECREATION COMMITTEE

NOVEMBER 13, 1995

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:38 P.M.

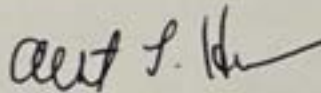
PLAYGROUND EQUIPMENT REPORT

Dr. Doorley reported that the new playground equipment has been installed at Memorial Park thanks to the fund raising efforts of Joan Staples and Wendy Ford. He stated that mulch will be put down now and a permanent matting will be installed in the Spring.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:42 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
11/13/95

ZONING & DEVELOPMENT COMMITTEE

NOVEMBER 13, 1995

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:42 P.M.

PILCH MINOR SUBDIVISION - S. YORK ROAD

Mr. Acker called on a representative for the above-referenced application.

Mr. Tom Rogers, Attorney for Jules Pilch, stated that the one parcel on the property is proposed to be subdivided into three parcels. He stated that Mr. Pilch is doing this for estate reasons and that there are no physical changes with the exception to erecting interior walls to separate the stores.

Mr. Acker informed Mr. Rogers that this application is scheduled for a public hearing at the December Council Meeting.

MI-KAR LAND DEVELOPMENT PLAN - N. YORK ROAD

Mr. Acker reported that the committee received a letter from the borough engineer in regard to the above-referenced property and called on Manager Herrmann to go over it.

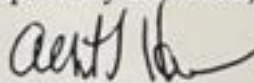
Manager Herrmann stated that the storm sewer pipe that was put through the property was not the proper one. He stated that Don Borden's letter indicated that he could not tell how the pipe was installed and if it was installed properly. Manager Herrmann stated that Mr. Borden recommended that the property owner be responsible to maintain the storm sewer system therefore if something happens it will not fall back on the borough.

The committee recommended that the land development plan be amended to note the change.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

SPECIAL MEETING

NOVEMBER 21, 1995

PRESENT

President McMackin, Vice President Acker, Councilmen Doorley, Younglove, Zollers, Councilwoman Newsome, Manager Herrmann, Sergeant Gallen, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Clark, Mayor Celano and Chief Campbell

The Special Meeting of Borough Council of the Borough of Hatboro was called to order at 7:30 P.M.

PURPOSE OF MEETING

President McMackin stated that the purpose of the meeting is to review the Proposed 1996 Budget. He called on Manager Herrmann for the budget statement and for review of the budget.

Manager Herrmann stated that the 1996 General Fund Budget totals \$4,107,956, which is an increase of \$223,713 or 6% over the 1995 budget. He stated that \$120,000 of the increase is for the salary of the Main Street Manager and for the Drexel Road Reconstruction Project, which will be reimbursed to the borough. He stated that the actual budget increase is \$103,713 or 3%. Manager Herrmann stated that the major increase in the budget is \$78,000 for contracted salary increases for all employees. He stated that there is also funds budgeted for a tractor for the Public Works Department and for converting a part-time Public Works employee to full-time.

Manager Herrmann stated that the Sinking Fund increases from \$223,702 to \$263,095 to pay for the tractor and sweeper loan, however this is offset by a \$50,000 year-end balance which allows for a one-mill reduction in the Debt Service millage which offsets the one-mill increase required in the General Fund. He stated that there is no tax increase proposed for 1996.

Manager Herrmann stated that other than the below listed items mentioned, virtually all budget items have remained at the same level for the last several years.

REVENUES

- 301.10 - \$849,432 represents 29.75 mills
- 310.20 - \$725,000 is a decrease of \$55,000. This information came from Berkheimer Assoc.
- 321.80 - \$75,0000 is an increase of \$50,000 because of a settlement with Adelphia Cable for franchises fees owed to the borough.
- 357.06 - \$80,000 County Grant for the approved Drexel Road project.
- 357.11 - \$15,000 Open Space Grant for engineering plans.
- 392.80 - \$40,000 - transfer from Main Street Manager Grant

EXPENDITURES

- 401.110 - Administrative Permanent Wages - up 5% from 1995 - \$152,460
- 401.403 - Main Street Wages added 1996 - \$40,000
- 407.310 - Capital Expenditures was taken out and placed under the Sinking Fund for leased computer equipment.
- 410.110 - Police Wages - increase 5% - 603,485
- 411.110 - Permanent and Part-Time Wages up \$500.
- 411.721 - new item Contribution to Communication Center - \$1,000
- 419.111 - Crossing Guards wages increase 5% - \$15,810
- 430.110 - Public Works wages increased 5% - \$380,128
- 432.270 - Snow & Ice Minor Equipment increased by \$2,500 to purchase snow blower.
- 437.110 - Mechanics Wages increased by 5% - 57,108
- 437.710 - Cap. Purchase Sweeper taken out and placed in Sinking Fund.
- 438.710 - Cap. Improvements - Streets - \$120,000 budgeted for Drexel Road Project
- 452.720 - Cap. Expenditure - Swimming Pool - \$10,500 budgeted to replace filter and concrete work at the pool.
- 454.740 - Cap. Improvements - Parks - \$1,300 increase to purchase mower.
- 487.140 - Pension Non-Uniform contribution from the borough increase of \$7,000 according to Actuary
- 487.145 - Pension Police same increase

COMMENTS FROM COUNCIL

Mr. Younglove commended the Department Heads and Council for their work on the budget and once again having no tax increase for 1996.

Mr. Acker stated that since 1990 there has not been a tax increase with the exception of the one mill for the Library a few years ago.

Mr. Zollers asked Manager Herrmann about the lease from the County for the Information Office and the fact that by the end of the year that office is closing.

Manager Herrmann stated that the County does have a 10 year lease and he has been in touch with Mr. Melair. He stated that the information office rent is less than 10% of the rent received by the County.

COMMENTS FROM RESIDENTS

Mr. Nicholson, Chairman for the Main Street Committee, thanked Council for the proposed 1996 \$7,500 contribution to the Main Street Manager.

Special Meeting
Page 3
November 21, 1995

Ms. Ruth Bernstein addressed Council with the various projects she is working on with different committees. She reported on the shopping guide that was handed out at the Christmas Parade and the shopping spree entry forms that were handed in to the businesses will be used to do a marketing study.

Council discussed the possibility of the stores opening in the evening.

Ms. Bernstein stated that she would like to get the businesses on board with the Main Street ideas and build their confidence before presenting the negative aspects.

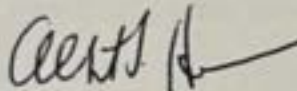
Mr. McMackin brought up the fact that Hatboro is the only town that still has nickel meters. He would like to see \$.25 per hour meters installed. He asked Manager Herrmann to write to the Chamber in regard to the above matter and get their input.

Council also brought up the issue of the \$2.00 parking ticket and that should be raised to at least \$10.00.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 9:00 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
11/21/95

COUNCIL MEETING

NOVEMBER 27, 1995

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, and Zollers, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Borough Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the October 23, 1995 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that the Organization meeting is scheduled for January 2, 1996 at 7:30 P.M.

MANAGER HERRMANN reported that he received verbal approval from the County on the no interest loan for various street projects in the borough which are: installation of curbs/sidewalks on W. Moreland Avenue, reconstruction of the intersection at E. Monument Avenue and York Road and the borough's share of the W. Monument Bridge Project.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending October 31, 1995 there was \$942,521.75 invested at an average rate of 5.52% with an earned interest of \$4,561.36.

PAYMENT OF BILLS

A MOTION was made by Dr. Clark to approve the voucher list and the manual check list for the month of November as presented. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO reported that the Christmas Parade was a great success. He also stated that he cut the ribbon for a new bakery, Lochel's, in town and noted that a coffee house will be opening soon on E. Moreland Avenue.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month 18 letters were sent out to property owners who has not complied with the required repairs to their curbs and sidewalks. He also stated that the Ottey vs Borough of Hatboro hearing has been continued until some time in January. Mr. Meyer stated that he attended a hearing with Solicitor Eckel for a Zoning Hearing Board appeal.

PRIVILEGE OF THE FLOOR

Mr. Glantz, President of the Chamber of Commerce, publicly thanked the police, fireman and public works departments for the outstanding job they did to control the crowds and clean up after the Christmas Parade.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that the police department received a new voice tape logging system and also new computer hardware through a grant obtained from Representative Cornell.

SUPERINTENDENT STAUCH reported that for the month ending October 31, 1995 there were 38 loads of trash collected totaling 303 tons, 47 sidewalk/curb permits totaling \$1,935, 23.34 tons of newspapers collected, 35.40 tons of grass and leaves recycled and 19.88 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending October 31, 1995 there were 17 inspections, 7 re-inspections, 8 fire investigations and \$60 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

FRANCHISE FEES - ADELPHIA CABLE

A MOTION was made by Mr. Younglove to approve the settlement agreement with Adelphia Cable in regard to franchise fees totaling \$70,000; \$35,000 to be paid in 1995 and \$35,000 to be paid in 1996, subject to final draft and modification being approved by Solicitor Meyer. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

1996 TAX ANTICIPATION NOTE

A MOTION was made by Mr. Younglove to authorize the Borough Manager to advertise for proposals for the 1996 Tax Anticipation Note in the amount of \$900,000. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PUBLIC SAFETY

APPOINTMENT - PATROL OFFICER

A MOTION was made by Dr. Clark to appoint Christopher Swoyer as a Patrol Officer effective November 29, 1995. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

SWEARING-IN - PATROL OFFICER

MAYOR CELANO swore-in Patrol Officer Swoyer in the presence of his wife and family. Council congratulated Mr. Swoyer and wished him success in his new position.

W. MONUMENT AVENUE BRIDGE

A MOTION was made by Mr. Zollers to approve a Release Indemnifying PennDOT in regard to the width of the proposed bridge on W. Monument Avenue. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ZONING & DEVELOPMENT

MINOR SUBDIVISION PLAN - PILCH

A MOTION was made by Mr. Acker to authorize the Borough Manager to give notice that there will be a public hearing on Monday, December 18, 1995 at 7:30 P.M. on the Pilch Minor Subdivision Plan, S. York Road. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

SUBDIVISION/LAND DEVELOPMENT ORDINANCE

A MOTION was made by Mr. Acker to authorize the Borough Manager to give notice that Council will consider an ordinance at the December 18, 1995 meeting updating the Subdivision and Land Development Ordinance. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:00 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

DECEMBER 11, 1995

PRESENT

Councilmen Acker, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilmen Clark, Doorley and Councilwoman Newsome

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Mr. Acker reported that the committee received a copy of the above-referenced list. There were no comments in regard to the voucher list for the month of December and it was approved.

SPRINKLERS - 246 E. COUNTY LINE

Mr. Acker reported that the committee received a memo from Manager Herrmann regarding the property at 246 E. County Line Road. He stated that Pace Roofing has rented space in two of the buildings one 10,000 square feet and the other is 5,000 square feet and is proposing to make an 8' x 8' opening in the fire wall for access between the two buildings. Mr. Acker stated that the BOCA code requires sprinklers in buildings over 12,000 square feet and the borough's contention is that once that opening is made the those two buildings become one building.

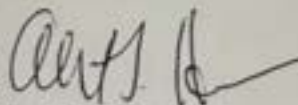
Mr. Pace asked for an exception to the code and stated that he would install a fire door instead of the required sprinkler system. He also stated that 4,000 sq. ft in the building is going to be used as office space.

Mr. Acker stated that the committee did not see any alternative to the sprinkler system. He also stated that the other buildings in that complex were required to install sprinklers and to make an exception for this building would not be fair to other tenants.

ADJOURNED

There being no further business to come before the Public Safety Committee the meeting adjourned at 7:41 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

ZONING & DEVELOPMENT COMMITTEE

DECEMBER 11, 1995

PRESENT

Chairman Acker, Councilmen McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilmen Clark, Doorley and Councilwoman Newsome

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:41 P.M.

SUBDIVISION & LAND DEVELOPMENT ORDINANCE

MR. ACKER reported that notice has been give that Council will consider an ordinance at the December 18, 1995 meeting updating the Subdivision and Land Development Ordinance. He asked Manager Herrmann to place this item on the Council agenda for approval.

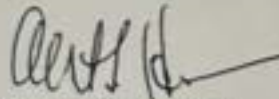
PILCH MINOR SUBDIVISION PLAN

MR. ACKER reported that notice has been given that a public hearing will be held at the December 18, 1995 meeting on the Pilch Minor Subdivision Plan. He stated that they received the engineers comments and that his comments need to be addressed on the plan. Mr. Acker asked Manager Herrmann to place this item on the Council agenda for a hearing.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:45 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
12/11/95

BUDGET & INSURANCE COMMITTEE

DECEMBER 11, 1995

PRESENT

Chairman Younglove, Councilmen Acker, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilmen Clark, Doorley and Councilwoman Newsome

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to 7:45 P.M.

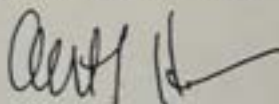
LOAN - HATBORO BOROUGH AUTHORITY

MR. YOUNGLOVE reported that a note has been drawn up that provides for a \$140,000 loan at 5.5% interest to be paid over 15 years. This loan is to cover the funds that were paid to Upper Moreland Township for earned income tax money that was received in error over the last few years. He recommended that Manager Herrmann place this item on the Council agenda for approval.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:52 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
12/11/95

PUBLIC WORKS & PROPERTIES COMMITTEE

DECEMBER 11, 1995

PRESENT

Chairman Zollers, Councilmen Acker, McMackin, Younglove, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilmen Clark, Doorley and Councilwoman Newsome

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:52 P.M.

APPLICATION - INFRASTRUCTURE PROGRAM

Mr. ZOLLERS stated that one of the projects for the infrastructure program is the W. Moreland Avenue curb and sidewalk project. He called on a resident that was present to discuss this project.

Mr. Naiberk, 201 W. Moreland Avenue, addressed the committee with concerns over the project. He stated that he understands the need for sidewalks on that side of the street but doesn't want to lose any of his front yard because of this project.

Mr. Zollers stated that this project is one of three that has been approved by the County for an interest free loan to be paid over a 10 year period. He stated that the borough is only in the preliminary stages of this project. He stated that it will be placed on the January Committee agenda for discussion. He invited Mr. Naiberk to this meeting to be involved in the discussion.

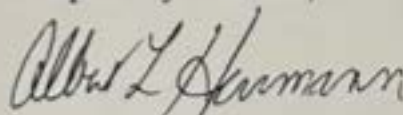
SNOW REPORT

Superintendent Stauch reported that 35 tons of salt was used over the last snow storm and \$3,000 for weekend overtime.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:00 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

COUNCIL MEETING

DECEMBER 18, 1995

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch, and Administrative Assistant Reilly

ABSENT

Mayor Celano

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

PRESIDENT'S REPORT

President McMackin presented Boy Scouts Troop No. 254 with a commendation for the work they provided for the community.

The Boy Scout Troop Leader accepted the commendation and stated that this scout troop has been active for 25 years and some of the challenged scouts have been with the troop since its inception.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN thanked Council and all the staff for an enjoyable year. He wished everyone happy holidays.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending November 30, 1995 there was \$767,460.94 invested at an average rate of 5.49% with an earned interest of \$3,939.19.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list and manual check list for the month of December, 1995. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month the court upheld the decision of the Heilner case before the Zoning Hearing Board. He stated that he also drafted an amendment to the agreement in the regard to the settlement between the borough and Adelpia Cable.

DEPARTMENT HEAD'S REPORTS

CHIEF CAMPBELL wished everyone a safe and happy holiday.

SUPERINTENDENT STAUCH reported that for the month ending November 30, 1995 there were 38 loads of trash collected totaling 256.50 tons, 2 street opening permits issued totaling \$60, 10 sidewalk/curb permits issued totaling \$530, 21 tons of newspaper collected, 98 tons of grass and leaves, and 18 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending November 30, 1995 there were 24 inspections, 2 re-inspections, 4 fire investigations and \$375 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

Mr. McMackin thanked Council and all staff for making his job a lot easier. He commented on Council's professionalism. He also wished everyone a Merry Christmas and Happy New Year.

BUDGET & INSURANCE

15 YEAR LOAN

A MOTION was made by Mr. Younglove to approve the \$140,000, 15 Year Loan, from the Hatboro Borough Authority at a rate of 5.5%. This motion was SECONDED by Mr. Acker and APPROVED.

1996 BUDGET

A MOTION was made by Mr. Younglove to approve the 1996 Budget - Ordinance No. 896. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Mr. Younglove stated that the 1996 budget is an increase of 3% over 1995 budget. He stated that there will be a 1 mill increase in the general fund and a 1 mill decrease in the debt service which means there will be no tax increase for 1996. He stated that the millage will remain at 62 mills.

TAX ANTICIPATION NOTE

A MOTION was made by Mr. Younglove to approve the bid from Jefferson Bank at a rate of 3.63%. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Mr. Younglove wished everyone happy holidays.

PARKS & RECREATION

Dr. Doorley wished that everyone have a Merry Christmas.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Mrs. Newsome hoped that everyone has a happy holiday.

PUBLIC SAFETY

Dr. Clark also wished everyone safe and happy holidays.

PUBLIC WORKS & PROPERTIES

Mr. Zollers hoped that everyone has a Merry Christmas and Happy New Year.

ZONING & DEVELOPMENT

SUBDIVISION & LAND DEVELOPMENT ORDINANCE

A MOTION was made by Mr. Acker to adopt an Ordinance updating the Subdivision and Land Development Ordinance - No. 897. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PILCH MINOR SUBDIVISION

Mr. Acker reported that the plan proposes to subdivide one parcel into three parcels with no physical changes to the building.

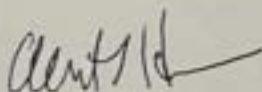
A MOTION was made by Mr. Acker to approve the Pilch Minor Subdivision Plan for the property located at 19-25 S. York Road. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

Mr. Acker wished everyone a happy holiday.

ADJOURNED

There being no further business to come before Council, the meeting at 8:00 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

JANUARY 15, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments and the Fire Company Expenditure list was approved.

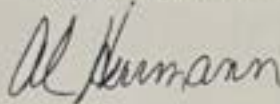
POLICE CAR

Dr. Clark recommended that the Borough Manager advertise for bids for a 1996 police car as provided in the budget. He asked Manager Herrmann to place this item on the Council agenda for approval.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:53 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
1/15/96

ZONING & DEVELOPMENT COMMITTEE

JANUARY 15, 1996

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zolliers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:53 P.M.

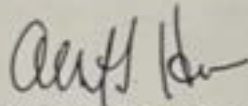
MCDONALD'S LAND DEVELOPMENT PLAN

Mr. Acker reported that McDonald's has submitted revised plans for an indoor playground as opposed to the outdoor playground on the original plan. He stated that the committee just received the plan this evening, so he recommended that Manager Herrmann table this item until the February Committee Meeting.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:56 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
1/15/96

BUDGET & INSURANCE COMMITTEE

JANUARY 15, 1996

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:56 P.M.

RESOLUTION - MAIN STREET MANAGER GRANT

Mr. Younglove reported that the committee received a copy of a resolution accepting the Second Year Main Street Manager Grant which is required by DCA. He recommended that Manager Herrmann place this item on the Council agenda for approval.

PARKING METER DISCUSSION

Mr. McMackin reported on the discussion that was brought up during budget sessions in regard to raising the cost of the parking meters to \$.25 per hour. He stated that there is not another municipality in the area that still has a nickel meter. He stated that this would bring additional revenue into the borough for the Main Street Manager Program.

Mayor Celano stated that he feels along with a lot of other businesses in town, that the parking meter fees should stay the same. He stated that Hatboro is in competition with the malls which provide free parking.

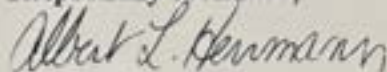
Mr. Younglove stated that a quarter per hour is not an unreasonable amount. He stated if the businesses feel that it would have an adverse effect on them why not supply the customers with the quarters.

Mr. McMackin suggested having the parking commission look over this matter.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:10 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

JANUARY 15, 1996

PRESENT

Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:10 P.M.

INDUSTRIAL PRETREATMENT PROGRAM & ENFORCEMENT RESPONSE PLAN

MANAGER HERRMANN reported that EPA is updating the existing Joint Sewer Authority ordinance to add the above-referenced plan. He stated that it is a lengthy document and Hatboro needs to amend the existing ordinance to bring it into compliance.

Mr. Zollers stated that every time EPA wants to make changes it costs the Borough to adopt these lengthy documents. He asked Manager Herrmann to check with the Solicitor to see if the borough can just note the changes in the ordinance without printing the entire ordinance.

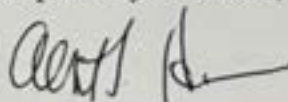
Manager Herrmann stated that the borough has 60 days to adopt this ordinance and asked that this be placed on the Council agenda.

The Committee agreed to have this item placed on the January Council agenda to advertise for adoption at the February Council meeting.

ADJOURNED

There being no further business to come before the Public Health & Environmental Protection Committee, the meeting adjourned at 8:20 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
1/15/96

PUBLIC WORKS & PUBLIC PROPERTIES

JANUARY 15, 1996

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:20 P.M.

INFRASTRUCTURE LOAN

MR. ZOLLERS reported that the borough received approval from the County for a \$263,000 interest free loan for 3 proposed projects in the borough and must send a letter of acceptance to the County before obtaining the funds. He recommended that Manager Herrmann place this item on the January Council agenda for approval.

DRUG AND ALCOHOL POLICY

MR. ZOLLERS reported that the committee received the proposed Drug and Alcohol Policy that is required under federal regulations. He stated that it requires all drivers with CDL licenses to be tested randomly for drugs and alcohol.

Manager Herrmann stated the consortium hired a firm to administer the testing. He stated that all employees from the participating municipalities will be placed in a pool and will be selected randomly for testing. He stated that if the borough performed the testing on their own, it would cost a lot more money than participating through the consortium.

Mr. McMackin asked if the police were required to be tested.

Chief Campbell stated that this legislation started because of the number of accidents involving truck drivers on the road and using drugs to stay awake. He stated that the police are not required to be tested by law. He stated that new officers do go through drug, alcohol and psychiatric testing before they are hired.

Mr. McMackin stated that it is something to look into for the future.

Mr. Zollers recommended that this item be placed on the Council agenda for adoption.

COMMUNITY BLOCK GRANT

Mr. ZOLLERS reported that this years' application will be the reconstruction of E. Moreland Avenue. He stated that the engineering cost has been budgeted this year and if the Council approves the project it will not be started until 1997.

January 15, 1996

ENGINEERING SERVICES - W. MORELAND AVENUE

MR. ZOLLERS stated that the committee received the engineering proposal for the curb and sidewalk project for W. Moreland Avenue. He asked Manager Herrmann if some of this work could be done by the Public Works Department.

Manager Herrmann stated that he is meeting Don Borden tomorrow and will go over the scope of the project to see if some work can be done by the Borough.

SNOW STORM REPORT

SUPERINTENDENT STAUCH reported that from January 7 through the 15th there was 457 regular man hours and 695 overtime man hours for the storm, which totals \$20,844. He stated that the equipment rental used for the snow removal cost approximately \$5900. He also noted that the water company employees and two employees from the police department worked with Public Works. Their hours are not included in the total above. Supt. Stauch stated that trash was collected Thursday and Friday.

Mr. Zollers remarked that all departments worked together during this storm to make travel safe when everyone went back to work.

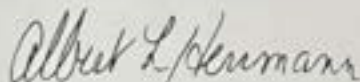
Mrs. Chafin asked the Committee if there is an ordinance requiring businesses to clear their sidewalks of snow. She stated that the Bell Atlantic property on E. Moreland Avenue did not shovel their sidewalks for a number of days after the storm.

Chief Campbell stated that residents and businesses must clear their sidewalks within 24 hours after the storm stops. He stated that because of the severity of the storm warnings were not issued until a few days later.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:52 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

1/15/96

COUNCIL MEETING

JANUARY 22, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M..

MINUTES

A MOTION was made by Mr. Zollers to approve the minutes of the November 21, 1995 Budget Meeting, the December 18, 1995 Council Meeting and the January 2, 1996 Re-Organization Meeting. This motion was SECONDED by Mr. Younglove and APPROVED.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that he will be appearing before District Justice for a couple of citations issued for a sofa being left out on Manor Road and a boat and trailer being parked on the street on Fulmor Avenue.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending December 31, 1995 there was \$63,124.48 invested at an average rate of 5.48% with an earned income of \$3,128.54.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list and manual check list for the month of January as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

MAYOR'S REPORT

MAYOR CELANO reported on the flooding problem that was caused by the recent bad weather.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he prepared the Tax Anticipation Note for 1996 and held a pre-conference brief in regard to the police wages suit for 1992.

PRIVILEGE OF THE FLOOR

Ms. Wendy Wadkins, 430 Lincoln Avenue, addressed Council in regard to the water problem she has been experiencing at her home. She stated that ever since the road was repaved the grading is higher and leaves pools of water on her property. Ms. Wadkins stated that two years ago she got water throughout her first floor and took a number of steps to prevent this from happening in the future. She installed a french drain around the perimeter of the house and regraded the lawn and

Council Meeting

Page 2

January 22, 1996

installed new downspouts to direct the water away from the house. Ms. Wadkins stated that once again after the last rain storm because of the snow on the ground the house flooded. Mrs. Wadkins stated that there is a path next to her house that does not get shoveled when it snows which also causes a drainage problem.

Supt. Stauch stated that he was at the property the day of the flood and stated that water flows down from Springdale Avenue and has nowhere to go because there are no storm drains in that area. He also stated that the pathway by Mrs. Wadkins' house causes natural drainage but because of the amount of snow on the path the water was getting backed up onto her property. Supt. Stauch stated that once the path was shoveled the water stopped flowing into Mrs. Wadkin's house.

Mr. Zollers asked Supt. Stauch to evaluate the situation and make a report for the next committee meeting.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that the department will be receiving Mobil Data Terminals by the end of the year.

SUPERINTENDENT STAUCH reported that for the month ending December 31, 1995 there were 36 loads of trash collected totaling 218 tons, 2 sidewalk/curb permits totaling \$65, 37 tons of recycled newspaper collected, 35 tons of grass and leaves and 22 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending December 31, 1995 there were 39 inspections, 4 re-inspections, 2 fire investigations, 4 permits issued totaling \$300 and \$840 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

OPEN SPACE COMMITTEE

MR. MCMACKIN reported that Montgomery County requires the appointment of an Open Space Committee to assist in the preparation of the Open Space Plan which is part of Gilmore's proposal to meet with this committee. A MOTION was made by Mr. Zollers to appoint the Planning Commission and the Shade Tree Commission to form the Open Space Committee. This motion was SECONDED by Mr. Younglove and APPROVED.

APPOINTMENTS - BOARDS AND COMMISSIONS

A MOTION was made by Mr. Zollers to re-appoint Berkheimer and Associates, Inc. to a one-year term as Collection Agent for the borough. This motion was SECONDED by Dr. Clark, and APPROVED.

A MOTION was made by Mr. Acker to re-appoint Bee, Bergvall & Co. for the term of the contract as Auditor for the Borough. This motion was SECONDED by Mrs. Newsome and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Gilmore & Associates, Inc. to a one-year term as Engineer for the borough. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Mr. Acker to re-appoint Sylvia Feinberg to a three-year term as a member of the library board. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Acker to re-appoint Ronald McKnight to a four-year term as a member of the Planning Commission. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Donna Mosebach to a four-year term as a member of the Shade Tree Commission. This motion was SECONDED by Mrs. Newsome and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint William Spurlin to a one-year term as a member of the Vacancy Board. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Acker to re-appoint John Demcisak to a three-year term as a member of the Zoning Hearing Board. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Lou Sayland to a five-year term as a member of the Borough Authority. This motion was SECONDED by Mrs. Newsome and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint W. Robert Stauch to a one-year term as Fire Marshal. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Roy Thomas to a one-year term as Deputy Fire Marshal. This motion was SECONDED by Mrs. Newsome and APPROVED.

Council Meeting

Page 4

January 22, 1996

A MOTION was made by Mr. Zollers to re-appoint John Sine to a one-year term as Asst. Deputy Fire Marshal. This motion was SECONDED by Mrs. Newsome and APPROVED.

A MOTION was made by Mr.s. Newsome to re-appoint Joseph Reading to a one-year term as Asst. Deputy Fire Marshal. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Younglove to re-appoint Joseph Tryon, Jr. to a five-year term as a member of the Business District Improvement Authority. This motion was SECONDED by Dr. Doorley and APPROVED.

A MOTION was made by Dr. Doorley to re-appoint Catherine Farnen to a five-year term as a member of the Parking Commission. This motion was SECONDED by Mr. Younglove and APPROVED.

BUDGET & INSURANCE

POLICE CHIEF'S CONTRACT

A MOTION was made by Mr. Younglove to approve the 1996 Contract for Police Chief Campbell. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

BOROUGH MANAGER'S CONTRACT

A MOTION was made by Mr. Younglove to approve the 1996 Contract for Borough Manager Herrmann. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAIN STREET MANAGER PROGRAM

A MOTION was made by Mr. Younglove to approve Resolution No. 96-01 in regard to the Grant for the Second Year of the Main Street Manager Program. This motion was SECONDED by Mr. Zollers and APPROVED. The Resolution reads as follows:

The Borough of Hatboro has been notified that we have been awarded a \$45,000 grant from the Commonwealth of Pennsylvania under Contract Number ME 170-95-0019.

Now, therefore, be it resolved this 22nd day of January, 1996, that Borough Council hereby authorizes and directs the President of Council to enter into a grant agreement in the amount of \$45,000 with the Commonwealth of Pennsylvania.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

INDUSTRIAL PRE-TREATMENT PROGRAM

A MOTION was made by Mrs. Newsome to authorize the Borough Manager to give notice that an ordinance will be considered at the February 26, 1996 Council meeting to amend the Code to

Incorporate the Provisions of the Industrial Pretreatment Program and Enforcement Response Plan proposed by the Upper Moreland-Hatboro Joint Sewer Authority. This motion was SECONDED by Mr. Zollers and APPROVED.

PUBLIC SAFETY

POLICE CAR BIDS

A MOTION was made by Dr. Clark to authorize the Borough Manager to advertise for bids for a 1996 Police Car. This motion was SECONDED by Mr. Younglove and APPROVED.

PUBLIC WORKS & PUBLIC PROPERTIES

INFRASTRUCTURE LOAN

A MOTION was made by Mr. Zollers to formally accept the Infrastructure Loan from Montgomery County in the amount of \$267,000. This motion was SECONDED by Mr. Acker and APPROVED.

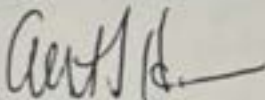
DRUG AND ALCOHOL TESTING PROGRAM

A MOTION was made by Mr. Zollers to approve the Drug and Alcohol Testing Program. This program is mandated by the Federal Government. This motion was SECONDED by Mr. Younglove and APPROVED.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:45 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

FEBRUARY 12, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the voucher list for the month. There were no questions in regard to the list and it was approved by the committee..

BIDS - POLICE CAR

Dr. Clark called on Manager Herrmann to open the police car bids.

Manager Herrmann opened the following bids:

The Pete Hondru Group 700 Lancaster Avenue Mainheim, Pa	Bid Price: \$19,158.00
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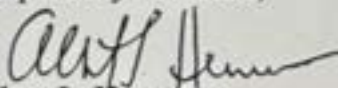
Fred Beans 845 N. Easton Road Doylestown, Pa	Bid Price: \$19,050.73
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Dr. Clark recommended that Manager Herrmann and Chief Campbell review the bids and place this item on the February Council agenda for approval.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:38 P.M.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

2/12/96
JMR

PARKS & RECREATION COMMITTEE

FEBRUARY 12, 1996

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:38 P.M.

PETITION - SWIMMING POOL HOURS

Dr. Doorley reported that the committee received a petition requesting that the borough extend the pool hours to 9:00 in June and August and open starting Memorial weekend. He stated that this issue has been brought up for a number of years and that the last 4 years the hours of operation were increased according to the weather. Dr. Doorley stated that this seemed to work out fine. He stated that usually if the temperature is in the high 80's or above the pool stays open later. He stated that the residents can always call the pool to find out the hours for that particular day.

The committee decided to keep the policy that is in place now in effect.

Dr. Doorley reported that as far as opening memorial weekend that it was not cost effective for the borough. He stated that there was also a problem with getting staff to start that weekend because of conflicts with school.

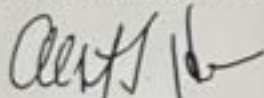
POOL PERSONNEL

Dr. Doorley reported that Jeff Sutton resigned as Pool Manager and Drew Siebel will be taking his place. He stated that as of yet there is no Swim Team Coach or Assistant Manager. He will be meeting with the pool parent association to hire a coach.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:45 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

FEBRUARY 12, 1996

PRESENT

Chairwoman Newsome, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 9:10 P.M.

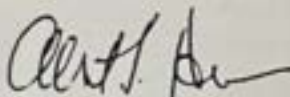
SEWER AUTHORITY ORDINANCE AMENDMENT

Mrs. Newsome reported that notice has been given that Council will consider an ordinance at the February 26, 1996 Council meeting adopting the regulations of the Upper Moreland-Hatboro Joint Sewer Authority in regard to the Industrial Pre-Treatment Program and Enforcement Response Plan.

ADJOURNED

There being no further business to come before the Public Health & Environmental Protection Committee, the meeting adjourned at 9:14 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
2/12/96

ZONING & DEVELOPMENT COMMITTEE

FEBRUARY 12, 1996

PRESENT

Chairman Acker, Councilmen, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:45 P.M.

MCDONALD'S LAND DEVELOPMENT PLAN

Mr. Acker called on Chris Gabriel, Owner of McDonalds to go over his revised plans.

Mr. Gabriel stated that the land development plan that was previously approved showed an outdoor play area. He stated that he submitted revised plans to erect an indoor play area enclosed in glass. Mr. Gabriel stated that he found out it was more feasible to build then originally thought. He stated that the indoor play area is easier to maintain all year round, safer because it is better supervised and the equipment is a lot safer with safety turf underneath. Mr. Gabriel supplied the committee with pictures of a McDonalds with a similar indoor play area.

After a brief discussion, Mr. Acker recommended that this item be placed on the February Council agenda for approval.

REQUEST TO RAISE RABBITS - 323 JEFFERSON AVENUE

Mr. Acker reported that the committee received a request from Mr. & Mrs. Pires, 323 Jefferson Avenue for a conditional use of their residential property to raise rabbits. He called on Mr. & Mrs. Pires to state their case.

Mr. Pires stated that their children are taught at home and one of the school projects selected was to raise rabbits. He stated that they built hutches for the adult rabbits and now have 29 hutches with 1 breeding rabbit to each hutch. Mr. Pires stated that he had the SPCA come out and stated that they were very clean. He stated that the rabbits do not have an odor or do they carry rabies. He stated that the only odor would be from the hay under the hutches. Lime is put on the hay if there is an odor.

Mr. Zollers asked how long this school project would take?

Mrs. Pires stated that when they started this, they did not know the extent of the project. She stated that the biology section would take them through 1997.

Mr. Zollers asked how many rabbits they have at the property at one time.

Mrs. Pires stated that there are approximately 60 rabbits including the babies. She stated that the babies do not stay and are sold to pet shops once they are 6 weeks old.

Mr. Zollers stated that this has become a business at which is another aspect of the zoning that would have to be approved.

Mrs. Pires stated that this is part of the project to teach her son how to start a business.

Mr. Zollers asked what the potential income would be for her son.

Mrs. Pires stated that after expenses, he will make about \$2,000 a year.

COMMENTS FROM RESIDENTS

Mrs. Jennifer Camp, 327 Jefferson Avenue, addressed the committee with a petition of 50 names in the neighborhood against the raising of rabbits at the Pires' property. She reported that the rabbit hutches attract flies and is a health hazard to the neighbors. Mrs. Camp also reported that the Board of Health was out at the property last year for a trash compost problem which extracted a terrible odor. She stated that they were asked to remove the compost because it harbored rodents and flies which carry diseases.

Mr. Zollers explained to the Pires' that most lots in the borough are only 50 foot frontage and the houses are very close together and are not conducive to this type of activity.

Mr. Acker agreed with Mr. Zollers and as committee chairman stated that he could not recommend approval for the conditional use of the property.

Mrs. Pires stated that four of the rabbits were the children's pets.

Mr. Acker asked the neighbors present if a May 15th deadline was agreeable to them for the property to be cleaned up.

The residents agreed.

The committee recommended that the Pires' start downsizing their operation including the eliminating of the hutches. The work must be completed by May 15, 1996. The committee also asked the Pires' to submit a schedule of how they intend to proceed.

Zoning & Development

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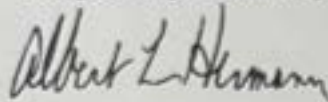
February 12, 1996

Mr. Acker recommended that Manager Herrmann send a letter to the Pires with these conditions. Also, to conduct periodic inspections of the property.

ADJOURNED

There being no further business to come the Zoning & Development Committee, the meeting adjourned at 9:10 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Albert L. Herrmann".

Albert L. Herrmann
Borough Manager

JMR
2/12/96

COUNCIL MEETING

FEBRUARY 26, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Doorley, Younglove, Zollers and Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell and Superintendent Stauch

ABSENT

Councilman Clark, Treasurer McKean and Administrative Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

PRESIDENT'S REPORT

PRESIDENT MCMACKIN and Mayor Celano presented Mr. Ed Galing with citations from the Pennsylvania House of Representatives, the Pennsylvania State Senate and the Borough of Hatboro designating him as the Poet Laureate of Greater Hatboro.

Mr. Galing thanked everyone for the honor bestowed on him.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER HERRMANN reported that he had just received the year-end report on the Non-Uniform Pension Plan from Spagnola-Cosack, Inc. The return was 25.03%. He said that this was excellent particularly since 43% of the funds are in fixed assets.

TREASURER'S REPORT

PRESIDENT MCMACKIN read the Treasurer's Report on behalf of Mr. McKean. The balance in the PLGIT account was \$594,599.38 as of 1/31/96 and the average yield for January was 5.26%. Interest earned was \$2,644.90.

PAYMENT OF BILLS

Mr. Younglove offered a MOTION, "To approve the warrant list and manual check list" which was SECONDED by Mr. Zollers and ADOPTED.

MAYOR'S REPORT

MAYOR CELANO stated that he has been very pleased with the new stores coming into town.

SOLICITOR'S REPORT

SOLICITOR MEYER stated that he appeared before Judge Bertin in regard to the police claim for additional pay for 1992. The claim was settled for \$500 per police officer. He asked Council to formally approve the settlement.

Mr. Younglove offered a MOTION, "That Council formally approve the settlement reached between Solicitor Meyer and the Police Officers," which was SECONDED by Dr. Doorley and ADOPTED.

Solicitor Meyer stated that he attended a settlement conference with Judge Davenport in regard to Officer Ottey's claim for payment while he was under suspension. To date, no hearing date has been scheduled.

Solicitor Meyer stated that he provided a legal opinion to the borough auditors in connection with the 1995 audit.

PRIVILEGE OF THE FLOOR

Mr. John Burian, 214 E. Monument Avenue and Mr. Matthew Williams, 246 E. Monument Avenue, were present to complain about their neighbor feeding birds. She feeds them seeds and bread. Mr. Burian said that the bread attracts large amounts of big birds that are causing a serious health problem to the extent that the residents are unable to use their yards. Also, cars and homes are being damaged.

After a general discussion on this subject, Council asked Borough Manager Herrmann to contact knowledgeable people to get suggestions as to how to handle this situation.

DEPARTMENT HEAD'S REPORT

POLICE CHIEF CAMPBELL reported that he had received an \$8,800 grant from Representative Cornell for a computer upgrade. The equipment has been received and is in place. Chief Campbell also reported that the Davisville Road project was starting on Monday, March 4.

SUPERINTENDENT STAUCH reported that for the month ending January 31, 1996 there was 36 loads of trash collected totaling 265 tons, 18 large article pick up stops with 43 pick ups, 18 tons of newspaper collected, 7 tons of grass/leaves and 17 tons of recycled cans and glass.

FIRE MARSHAL STAUCH reported that for the month ending January 31, 1996 there was 15 inspections, 8 re-inspections, 3 fire investigations, 3 permits issued totaling \$225 and \$570 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

RE-APPOINTMENT - CIVIL SERVICE COMMISSION

Mr. Zollers offered a MOTION, "To re-appoint Robert White to a six-year term on the Civil Service Commission," which was SECONDED by Mrs. Newsome and ADOPTED.

President McMackin stated that there is currently a vacancy on the Borough Authority, and also that one member has been traveling extensively making it difficult to get a quorum. He asked the Borough Manager to put a notice in the paper asking for applications to fill the vacancy. He also asked Council to schedule a special meeting to fill the vacancy.

Mr. Zollers offered a MOTION, "That Council authorize the Borough Manager to advertise a special meeting for Monday, March 11, 1996 at 7:30 P.M. for the purpose of filling the vacancy in the Hatboro Borough Authority," which was SECONDED by Mrs. Newsome and ADOPTED.

PUBLIC HEALTH & ENVIROMENTAL PROTECTION

SEWER AUTHORITY ORDINANCE AMEMDMENT

Mr. Zollers offered a MOTION, "That Council approve Ordinance No. 898 adopting the regulations of the Upper Moreland/Hatboro Joint Sewer Authority in regard to a Pretreatment Program and an Enforcement Response Plan," which was SECONDED by Mr. Younglove and ADOPTED.

PUBLIC SAFETY

POLICE CAR BID

Mr. Acker offered a MOTION, "That Council accept the low bid of Fred Beans Ford in the amount of \$19,050.73 for furnishing a 1996 police car," which was SECONDED by Mr. Younglove and ADOPTED.

PUBLIC WORKS & PROPERTIES

HIGHWAY MATERIALS BIDS

Mr. Zollers offered a MOTION, "That Council authorize the Borough Manager to advertise for bids for highway materials, " which was SECONDED by Mr. Acker and ADOPTED.

FUEL OIL BIDS

Mr. Zollers offered a MOTION, "That Council authorize the Borough Manager to advertise for bids for fuel oil and a service contract, which was SECONDED by Dr. Doorley and ADOPTED.

TRACTOR BIDS

Mr. Zollers offered a MOTION, "That Council authorize the Borough Manager to advertise for bids for a tractor," which was SECONDED by Mr. Younglove and ADOPTED.

JANITORIAL BIDS

Mr. Zollers offered a MOTION, " That Council authorize the Borough Manager to advertise for bids for a janitorial contract for the period May 1, 1996 - April 30, 1998 for the Municipal

Building and the Police Administration Building," which was SECONDED by Mr. Younglove and ADOPTED.

MISCELLANEOUS

Mr. Zollers stated that the Public Works Department is working on the potholes. There is a tremendous amount of work to be done, and we are progressing as quickly as possible.

Superintendent Stauch stated that Fulmor Avenue is in poor condition, and it will be getting a lot of traffic from the Davisville Road detour. His department will be shutting down the road one day this week in order to make the necessary repairs.

Superintendent Stauch stated that he recently attended a meeting conducted by Montgomery County Emergency Management in regard to the possibility of getting PEMA funds toward our snow removal costs.

ZONING & DEVELOPMENT

MCDONALD'S LAND DEVELOPMENT

Mr. Acker offered a MOTION, "That Council approve the McDonald's Land Development plan as revised to show an indoor play area," which was SECONDED by Mr. Younglove and ADOPTED.

Mr. Chris Gabriel was present and mentioned that his survey showed that his property extends about ten feet into a neighboring resident's property. He stated that he was working with the neighbor to try to alleviate the situation.

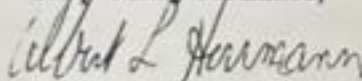
PRIVILEGE OF THE FLOOR

Mr. Mckey Glantz, President of the Chamber of Commerce, asked several questions which were answered by President McMackin. He also thanked Council for attending the Chamber dinner meeting.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 9:00 P.M.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

SPECIAL MEETING

MARCH 11, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The Special Meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

PURPOSE OF MEETING

PRESIDENT MCMACKIN reported that the purpose of the meeting is to fill a vacancy on the Hatboro Borough Authority caused by the resignation of Richard Bitzer.

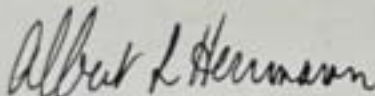
A MOTION was made by Dr. Clark to appoint Joseph Tryon to the Hatboro Borough Authority for a term to expire on December 31, 1996. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PRESIDENT MCMACKIN also announced that the Borough Council met last week with members of the Borough Authority in regard to possible law suits pertaining to the liquidation of the Water Authority.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 7:40 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/11/96

PUBLIC SAFETY COMMITTEE

MARCH 11, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Council of the Borough of Hatboro was called to order at 7:40 P.M.

FIRE COMPANY EXPENDITURE LIST

DR. CLARK reported that the committee received the expenditure list for the month of March. There were no comments in regard to the list and it was APPROVED.

STOP SIGNS - CONTINENTAL ROAD

Mr. Shoen, 524 Continental Road, addressed the committee with a concern over the vehicles driving Continental Road and not stopping at the stop signs. He stated that when the signs were erected the word "STOP" was painted on the street. Mr. Shoen stated that the paint has worn and asked the committee if they could be painted on the road again. He stated that drivers seemed to be more aware of the stop signs with the painted letters on the road.

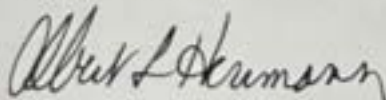
Mr. Zollers asked Superintendent Stauch if he had time to do this.

Supt. Stauch stated that when the weather breaks he will include this road along with the other roads that need repainting.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:55 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/11/96

PARKS & RECREATION COMMITTEE

MARCH 11, 1996

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:55 P.M.

POOL PARKING LOT

SUPERINTENDENT STAUCH reported that the pool parking lot has disintegrated since the winter and needs to be repaved. He stated that this will be done before the pool opens.

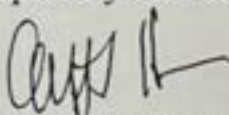
JOGGING PATH

SUPERINTENDENT STAUCH reported that the jogging path has flooded once again after the recent storms. He stated that the cost of repairing the path may be covered under the PEMA Disaster Aid Fund.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:03 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/11/96

ZONING & DEVELOPMENT COMMITTEE

MARCH 11, 1996

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Zoning & Development Committee of the Borough of Hatboro is called to order at 8:03 P.M.

PILCH MINOR SUBDIVISION PLAN

MR. ACKER called on the representative for the Pilch subdivision to go over the application and plan submitted.

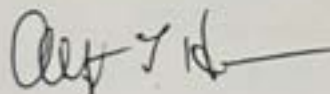
Mr. Wilson, Attorney for Jules Pilch, stated that the recent subdivision neglected to include a parcel (20' x 60') owned by Santerians to be used as access to the back of Mr. Pilch's property. He stated that it has been used as an access for years and Mr. Pilch is purchasing this parcel from Mr. Asadorian so his parcels won't be land locked.

Mr. Herrmann stated that a hearing will be scheduled for the April 22, 1996 Council meeting.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:03 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/11/96

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

MARCH 11, 1996

PRESENT

Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:04 P.M.

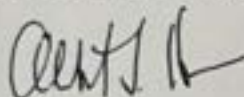
BIRD PROBLEM - MONUMENT AVENUE

MR. YOUNGLOVE reported that he received a letter from the Wild Bird Center with suggestions as far as the proper and improper types of feed for wild birds. He recommended that Manager Herrmann send this letter to the residents on E. Monument Avenue.

ADJOURNED

There being no further business to come before the Public Health & Environmental Protection Committee, the meeting adjourned at 8:07 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/11/96

PUBLIC WORKS & PROPERTIES COMMITTEE

MARCH 11, 1996

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:07 P.M.

COMMUNITY BLOCK GRANT PROGRAM APPLICATION

MR. ZOLLERS reported that April 15th is the deadline for applications and stated that the borough will be requesting funding for E. Moreland Avenue road reconstruction. He stated that the project is estimated at \$104,500 and if approved the County will provide 85% funding. Mr. Zollers requested that this item be placed on the Council agenda for approval.

ENGINEERING - W. MORELAND AVENUE

MR. ZOLLERS reported that the committee received a proposal from the engineer for the curb/sidewalk project on W. Moreland Avenue. He stated that the proposal was reduced from \$17,000 to \$11,600. He recommended that this item be placed on the Council agenda for approval.

DREXEL ROAD PROJECT - BIDS

MR. ZOLLERS reported that the borough is ready to go out to bid for the above-referenced project. It was recommended that Park Avenue be included in the bid as an alternate. He requested that Manager Herrmann place this item on the Council agenda.

HIGHWAY MATERIAL BIDS

Mr. Zollers called on Manager Herrmann to open the Highway Material Bids.

Manager Herrmann read the following bids:

Eureka Stone Quarry, Inc, Chalfont, Pa

\$20.00	ID-2
25.00	1/4" Top
19.00	BCBC
28.50	P.S.P.
7.00	1/2" Stone
5.25	Modified. Stone

TOTAL: - \$13,025

Public Works & Properties

Page 2

March 11, 1996

Better Materials Corporation, Penns Park, Pa

\$19.95	ID-2
25.95	1/4" Top
17.95	BCBC
33.00	P.S.P.
7.95	1/2" Stone
5.50	Modified Stone

TOTAL: - \$13,347.25

Highway Materials, Inc., Blue Bell, Pa

\$22.00	ID-2
26.50	1/4" TOP
19.00	BCBC
36.50	P.S.P.
NB	1/2" Stone
NB	Modified Stone

TOTAL - \$12,787.50

Mr. Zollers recommended that Supt. Stauch and Manager Herrmann review the bids and place this item on the Council agenda.

TRACTOR BIDS

Mr. Zollers called on Manager Herrmann to open the Tractor Bids.

Manager Herrmann read the following bids:

Star Lawnmower, Jamison, Pa
Bid on John Deere Tractor - \$15,150

Paul Histand,
Bid on a Kubota Tractor - \$16,195.00

Trenton Ford, New Holland, Pa
Bid on a Kubota Tractor - \$17,720

Erb & Henry Equipment, New Berlinville, Pa
Bid on a Kubota Tractor - \$15,508

Wenner Ford Tractor Inc., West Chester, Pa
Bid on a Kubota Tractor - \$17,106
Bid on a Ford Tractor - \$18,118

Mr. Zollers recommended that Supt. Stauch and Manager Herrmann review the bids and place this item on the Council agenda to award the bid.

Public Works & Properties

Page 3

March 11, 1996

FUEL OIL BIDS

Mr. Zollers called on Manager Herrmann to open the fuel oil bids.

Manager Herrmann read the following bids:

Al Armstrong & Son, Hatboro, Pa

Bid Price - \$.78 per gallon and \$90 per unit for a service contract

Farm & Home Oil Company, Telford, Pa

Bid Price - \$.7265 per gallon and service is only done on a time and materials basis at \$52/hour.

Self Heating & Cooling Inc., Ft. Washington, Pa

Bid Price - \$.8050 per gallon and there are no prices for service listed.

Mr. Zollers recommended that Manager Herrmann and Supt. Stauch review the bids and place this item on the Council agenda to award the bid.

JANITORIAL BIDS

Mr. Zollers called on Manager Herrmann to open the janitorial bids.

Manager Herrmann read the following bids:

Tower Cleaning Systems, Inc., Valley Forge, Pa

Bid total for two years - \$22,699.92

CNS Cleaning Co, Inc., Rockledge, Pa

Bid total for two years - \$26,400.00

L & J Janitorial Service, Warminster, Pa

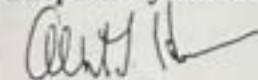
Bid total for two years - \$21,600.00

Mr. Zollers recommended that Manager Herrmann review the bids and place this item on the Council agenda to award the bid.

ADJOURNED

There being no further business to come before the Public Works & Properties Committee, the meeting adjourned at 8:26 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

COUNCIL MEETING

MARCH 25, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the February 26, 1996 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending February 29, 1996 there was \$414,173.52 invested at an average rate of 5.13% with an earned interest of \$2,174.14.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list and manual check list for the month of March as presented. This motion was SECONDED by Dr. Clark and APPROVED.

MAYOR'S REPORT

MAYOR CELANO reported that the Dollar Store has closed and Claudes Comics has moved up the street on York Road.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he drafted an ordinance and issued 14 citations for the Delinquent 1995 refuse fees.

PRIVILEGE OF THE FLOOR

FULMOR AVENUE COMPLAINT

Mr. Shubick, 37 Fulmor Avenue, addressed Council with a concern regarding his neighbor conducting a business and storing an 18 ft. boat at his home. He stated that he has been in contact with the borough for some time now and letters have been sent to Mr. Starliper's home informing him to remove the boat. Mr. Shubick stated that the boat would be removed and then return weeks or months later. He stated that he has been conducting a landscaping business at the home. Mr. Shubick stated that it started out with a couple of lawn mowers but has grown to larger equipment being stored in a 20 ft. shed that was erected on the property line. He also stated that recently his neighbor has been painting and priming a go-cart on the front lawn. Mr. Shubick stated that his wife has severe asthma and has been to the emergency room on a couple of occasions.

Manager Herrmann stated that he has been in contact with Mr. Starliper and sent correspondence telling him to remove the boat from in front of the house. He stated that Mr. Shubick is correct in that the boat is removed for a period of time and then is returned. He stated that he also inspected the property last week on a complaint in regard to Mr. Starliper painting and priming a vehicle on the front lawn. Manager Herrmann informed him that this was not permitted in a residential area and the activity stopped. He stated that he found Mr. Starliper to be very uncooperative.

Manager Herrmann stated that there was a citation issued for storing a boat in a residential area and the hearing will be Wednesday afternoon.

Mr. Younglove stated that if this has gone on for a long period of time he should be cited for everything that he can be.

Mr. Zollers asked Manager Herrmann if he is paying a business privilege tax for the landscaping business.

Manager Herrmann stated that he did not know and would check the records. He will also check to see if a permit was issued for the shed.

Mr. Zollers informed Mr. & Mrs. Shubick that they can call the Police Department when they observe their neighbor painting vehicles.

Manager Herrmann will report back to Council on the results of the hearing.

E. MORELAND AVENUE REPAVING

Mrs. Chafin, E. Moreland Avenue, 51 E. Moreland Avenue, asked Council when E. Moreland Avenue would be repaved. She stated that there are numerous pot holes on the road and overall it is in poor condition. Mrs. Chafin stated that she couldn't understand why W. Moreland Avenue was being repaved again when it was just done a few years ago.

Mr. Zollers stated that under Public Works Committee, Council will be authorizing the Manager to apply for funds for the reconstruction of E. Moreland Avenue. He stated that if approved this project will be started in 1997. Mr. Zollers stated that in the meantime when the weather breaks, public works will be doing some paving and filling in of the pot holes on E. Moreland Avenue. He also mentioned that the W. Moreland Avenue project for this year is to install curbs and sidewalks from Eaton Park up to Chester Avenue.

BASKETBALL POLE - HORSESHOE LANE

Mr. John Bennett, 47 Horseshoe Lane, addressed Council in regard to a letter he received from the borough informing him that the basketball pole on Horseshoe Lane must be removed. He stated that Manager Herrmann informed him that the pole is in the right-of-way and is not

permitted under the zoning code. Mr. Bennett stated that the pole has been there for 4 years now and is asking Council that an exception be made to keep it up. He stated that since as long as the neighbors remember children have been playing basketball on this street. He stated that it has been positive experience for the kids. Mr. Bennett stated that the kids are closely supervised and they only play certain times of the day. He stated that another pole was just taken down which had been there for many, many years.

Mr. John Cook, 47 Horseshoe Lane, also expressed his feelings with taking the basketball net down. He stated that the children enjoy playing ball and it keeps them in the neighborhood and in view of the parents. If it is a problem with noise they can make sure to control the noise level.

Mr. McMackin stated that the problem was that it was brought to Council's attention after a neighbor had been cited on the same street for a fence being erected in the right-of-way. He stated that this neighbor complained about the basketball poles erected. He stated that if a complaint is received, the borough can not ignore it if it is in violation of any of the borough's codes. It happens that this pole is erected too close to the street which is considered the right-of-way.

Mr. Acker stated that Council did not want to send this letter because this is something positive for the neighborhood and the kids. He stated that when his kids were younger they also played ball on that street.

Mr. Zollers suggested maybe having the pole moved back onto the property and having an overhang with the net.

Manager Herrmann stated that he would have to get an opinion from the Solicitor.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that the police department will be out on speed checks targeting certain areas in the borough.

SUPERINTENDENT STAUCH reported that for the month ending February 29, 1996 there were 36 loads of trash collected totaling 256 tons, 1 street opening permit totaling \$30, 3 sidewalk/curb permits totaling \$125, 25 tons of newspapers and 19 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending February 29, 1996 there were 23 inspections, 8 re-inspections, 4 fire investigations, 1 permit issued totaling \$75, and \$320 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS
PUBLIC WORKS & PUBLIC PROPERTIES

HOUSING & COMMUNITY DEVELOPMENT APPLICATION

A MOTION was made by Mr. Zollers to authorize Manager Herrmann to apply to the Montgomery County Office of Housing and Community Development for funds for the E. Moreland Avenue/Jacksonville Road Project. This motion was SECONDED by Mr. Younglove and APPROVED.

ENGINEERING FOR W. MORELAND AVE. PROJECT

A MOTION was made by Mr. Zollers to accept the proposal of Gilmore & Associates for engineering and contract administration for the W. Moreland Avenue Project in the amount of \$11,600. This motion was SECONDED by Mr. Younglove and APPROVED.

BIDS - DREXEL ROAD/PARK AVENUE

A MOTION was made by Mr. Zollers to authorize Manager Herrmann to advertise for bids for the Drexel Road/Park Avenue Project. This motion was SECONDED by Mr. Younglove and APPROVED.

HIGHWAY MATERIALS BID

A MOTION was made by Mr. Zollers to award the bid for highway materials to Eureka Stone Quarry. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

1996 TRACTOR BID

A MOTION was made by Mr. Zollers to award the bid to purchase a 1996 Kubata tractor to Erb and Henry from Newberlinville, Pa. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

FUEL OIL BID

A MOTION was made by Mr. Zollers to award the bid for fuel oil to Al Armstrong & Son from Hatboro for a price of \$.78 per gallon and \$90 per unit for a service contract. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

JANITORIAL SERVICES BID

A MOTION was made by Mr. Zollers to award the bid for janitorial services for the Municipal Building and Police Administration Building to L & J Janitorial Service from Warminster, Pa. The bid total for two years is \$21,600. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

Council Meeting

Page 5

March 25, 1996

ZONING & DEVELOPMENT

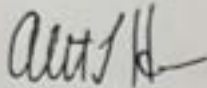
PILCH MINOR SUBDIVISION

A MOTION was made by Mr. Acker to authorize Manager Herrmann to schedule a public hearing for Monday, April 22, 1996 on the Pilch Minor Subdivision, 19 - 25 S. York Road. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:55 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

3/25/96

PUBLIC SAFETY COMMITTEE

APRIL 8, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:37 P.M.

FIRE COMPANY EXPENDITURE LIST

DR. CLARK reported that the committee received a copy of the voucher list for the Fire Company for the month of March. There were no comments and the list was approved.

TRAFFIC PATTERN - WARMINSTER ROAD

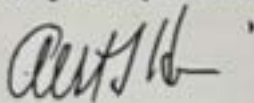
Mr. ACKER asked Chief Campbell if there was any resolution to the traffic backup northbound on Warminster Road.

CHIEF CAMPBELL reported that he has been in contact with PennDOT a couple of times and at this time nothing will be done. He stated that the PennDOT official stated to re-time the lights they would have to change the traffic light heads. Chief Campbell stated that he will continue to pursue this matter.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
4/8/96

ZONING & DEVELOPMENT COMMITTEE

APRIL 8, 1996

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:40 P.M.

DIGIROLAMO ZONING HEARING BOARD APPLICATION

MR. ACKER reported that the committee received a Zoning Hearing Board application for the property known as 332 N. York Road. He called on a representative to go over the application.

Mr. Robert John, Attorney for Mr. DiGirolamo, Applicant, addressed the committee. He stated that Mr. DiGirolamo is requesting a special exception to use the first floor house for his business, second floor to convert into a one bedroom apartment and the 2 car garage as a workshop.

Mr. DiGirolamo stated that he is in the business of servicing and selling office equipment. He stated that he has 5 employees who service the equipment in the field. He stated that only one employee, along with himself, would be at the business location. Mr. DiGirolamo stated that he also proposes to have a storage area and workshop in the garage to receive new products and set them up before shipping.

Mr. John stated that Mr. DiGirolamo proposes to blacktop an area for parking approximately 18 to 20 vehicles which is more than required by the code. He stated that would give him two spaces for the apartment, one for every 250 square foot of business space and 1 for each employee.

Mr. Acker asked Mr. DiGirolamo if there would be repairs performed at business?

Mr. DiGirolamo stated that it would be minimal repairs done at the site. He stated all of repairs are performed in the field.

The committee had a concern with added water run off.

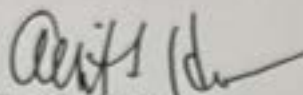
Mr. John stated that if there is a concern adjustments will be made; possibly pitching the driveway toward the back of the property. He stated that there will only be small section of the property with blacktop. He didn't see that it would increase the drainage.

Zoning & Development
Page 3
April 8, 1996

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:35 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
4/8/96

BUDGET & INSURANCE COMMITTEE

APRIL 8, 1996

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro called to order at 8:35 P.M.

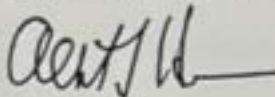
EARNED INCOME TAX

MR. YOUNGLOVE reported that Berkheimer Associates filed suit on behalf of the Borough against Horsham Township's Earned Income Tax Collector (Municipal Tax Bureau) for taxes owed from 1995 which is approximately \$40,000.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:37 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
4/8/96

PUBLIC WORKS & PROPERTIES COMMITTEE

APRIL 8, 1996

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:37 P.M.

DREXEL ROAD BIDS

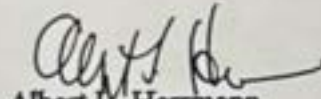
MR. ZOLLERS reported that bids will be opened on Monday, April 15, 1996 at the Municipal Building at 10:00 A.M. for the Drexel Road/Park Avenue Project.

Manager Herrmann stated that if everything is in order they should be able to award the bid at the April 22, 1996 Council meeting.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:38 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
4/8/96

COUNCIL MEETING

APRIL 22, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:46 P.M.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the March 11, 1996 Special Meeting as presented. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mrs. Newsome to approve the minutes of the March 25, 1996 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that the boat on Fulmor Avenue has been removed. He also stated that Mr. Starliper agreed to move the shed and has plans for an attached garage to storage equipment.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending March 31, 1996 there was \$586,082.39 invested at an average rate of 4.95% with an earned interest of \$1,915.46.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list and manual check list for the month of April. This motion was SECONDED by Mrs. Newsome and APPROVED.

MAYOR'S REPORT

MAYOR CELANO commended Ruth Bernstein and Bruce Nicholson for the banners on York Road. He also stated that the renovations are coming along for LaFontana and he hopes to see it open soon.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that he received a Notice of Protest from Upper Moreland Township for the sale of the assets of the Borough Authority to the PUC, and he continues to collect overdue refuse bills.

PRIVILEGE OF THE FLOOR

Mr. Tony Celano, addressed Council in regard to the response from the court to remand the tree matter back to the lower courts. He asked Council for their response.

Mr. McMackin stated that they did not receive this decision and cannot reply at this time.

DEPARTMENT HEAD'S REPORT

POLICE CHIEF CAMPBELL reported that he spoke with PennDOT in regard to the traffic problem discussed at Warminster Road. He stated that they will re-evaluate the situation and report back to him as soon as possible.

Chief Campbell also reported that a speed check was performed April 19th on W. Moreland Avenue with 17 citations issued; average speed of 40 MPH.

SUPERINTENDENT STAUCH reported that for the month ending March 31, 1996 there were 42 loads of trash collected totaling 342 tons, 1 street opening permit totaling \$30, 4 sidewalk/curb permits totaling \$200, 35 large article stops with 68 pick-ups, 21.87 tons of newspapers, 27.29 tons of grass/leaves collected and 21.24 tons of cans and glass recycled.

FIRE MARSHAL STAUCH reported that for the month ending March 31, 1996 there were 26 inspections, 6 re-inspections, 1 fire investigation, 3 permits issued totaling \$225 and \$615 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

MAIN STREET COMMITTEE UPDATE

MR. BRUCE NICHOLSON, Chairman for the Main Street Committee was present along with Ruth Bernstein, Main Street Manager, to go report on the ongoing projects, etc. for the Business District.

Mr. Nicholson stated that there have been numerous projects throughout the first year. He stated that May 8th and 9th there will be a first year assessment of the Main Street Program. He stated that the third year grant application is due by May 31, 1996.

Mr. Nicholson reported on the various projects such as a summer shopping guide which 160 businesses are participating, selling shopping bags with the Main Street Logo on them, \$15,000 design grant in which 21 applications were submitted, and the flower pot project.

Mr. Nicholson also reported that the Main Street Committee will be submitting an application for the "Community for Opportunities Grant". He stated that the project picked for this grant is the

Council Meeting

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April 22, 1996

Lighting on York Road. Mr. Nicholson stated that they will be taking the proposal from DePallo Design that was done a few years ago which is estimated to be a \$600,000 plus project.

Mr. McMackin asked if this is a matching fund grant.

Ms. Bernstein stated that it is not a matching fund grant but that DCA would like to see some funding provided from the community.

Mr. Zollers stated that along with this lighting project he would like to see the maintenance cost for these lights.

APPOINTMENT - PLANNING COMMISSION

A MOTION was made by Mr. Zollers to appoint Catherine Farnen to the Planning Commission with a term to expire 12/31/97. This motion was SECONDED by Mr. Acker and APPROVED. Mr. Younglove abstained from voting.

COUNCIL MEETING SCHEDULE

A MOTION was made by Mr. Zollers to recommend that the May Council Meeting be rescheduled to Tuesday, May 21, 1996 because of the Memorial Day Holiday. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Zollers to recommend that the June Council Meeting be rescheduled to Monday, June 17, 1996 because of the PSAB Conference. This motion was SECONDED by Mr. Younglove and APPROVED.

BUDGET & INSURANCE

SETTLEMENT - OFFICER OTTEY

MR. YOUNGLOVE reported that there has been a settlement made in the Ottey vs Borough of Hatboro case. He stated that this was a claim for loss of pay (approx. \$32,000) as a result of a suspension and termination on 6/19/89. He stated that the borough decided to settle in the amount of \$5,000 to save on legal fees, etc.

A MOTION was made by Mr. Younglove to approve the settlement of \$5,000 for back wages to Officer Robert Ottey. This motion was SECONDED by Mr. Zollers and APPROVED.

PUBLIC WORKS & PUBLIC PROPERTIES

BIDS - DREXEL ROAD/PARK AVENUE PROJECT

A MOTION was made by Mr. Zollers to award the low bid of G. Antonini Construction, Inc. in the amount of \$68,507.50. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ZONING & DEVELOPMENT
PILCH MINOR SUBDIVISION

Mr. ACKER reported that the Pilch Minor Subdivision hearing will be held tonight. He called on Mr. Wilson, Attorney for Mr. Pilch to go over the application.

Mr. Wilson stated that there is a parcel behind Mr. Pilch's property that he has purchased from Mr. Asadorian to insure access to his parking lot. The parcel is 20' x 60' and was not part of the original subdivision.

After a brief discussion, Mr. Acker made a MOTION to approve the Pilch minor subdivision as presented by the plan. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MOBIL OIL CO LAND DEVELOPMENT PLAN

A MOTION was made by Mr. Acker to schedule a public hearing for Tuesday, May 21, 1996 on the Mobil Oil Co. Land Development Plan, York and County Line Roads. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

OLD BUSINESS

TREE GRANT PROJECT UPDATE

Mr. ZOLLERS asked Manager Herrmann for an update on the pavers and trees along York Road.

Manager Herrmann stated that there will be inspection performed shortly and he will have a report for the May Committee meeting.

SIDEWALKS/CURBS - YORK ROAD

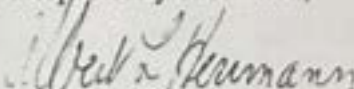
Mr. ZOLLERS asked the status on the sidewalk/curb repairs on York Road.

Manager Herrmann stated that the 14 properties that extensions were given have not done the work. He stated that he is sending a letter to those properties giving them a deadline to complete the repairs.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:50 P.M.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

MAY 13, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:34 P.M.

FIRE COMPANY EXPENDITURE LIST

DR. CLARK reported that the committee received a copy of the above-referenced list for the month of May. There were no comments in regard to the voucher list and it was APPROVED.

LETTER - ENTERPRISE FIRE COMPANY - PARKING RESTRICTIONS

DR. CLARK reported that the committee received a letter from the Enterprise Fire Company with concerns over cars parked on both sides of the following roads: Shirley, Norwyn, Barbara, James, Crescent, Belmar and Edwards. He called on Joe Reading, President of the Fire Company to address their concerns.

Mr. Reading stated that years ago there was no problem driving down the narrower streets of the borough but with the newer equipment and requirements everything is larger. He stated that it does not leave much room for fire trucks to get through. Mr. Reading stated that it seems on the above-referenced roads that cars park across from each other instead of staggering them and it takes time to position the trucks so that they can properly work and get equipment off the truck.

Chief Campbell stated that he reviewed the letter from the fire company and to limit parking in the area he would have to take a long, hard look at the situation. He stated that residents may have problems with only parking on one side of the street.

Dr. Clark stated that this letter notes that Upper Moreland Township has made the north sides of these roads "No Parking".

Chief Campbell stated that those roads have had "No Parking" for a number of years, that this was not done recently.

Mr. Reading stated that it may help the residents to understand the situation better if they perform a demonstration.

Dr. Clark recommended that Manager Herrmann send notices to the residents making them aware of the situation and to get there feedback.

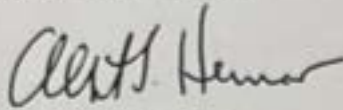
Public Safety
Page 2
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He also recommended that the borough invite them to the June Committee meeting for further discussion on this matter.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Albert L. Herrmann".

Albert L. Herrmann
Borough Manager

JMR
5/13/96

PARKS & RECREATION COMMITTEE

MAY 13, 1996

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:50 P. M.

SWIMMING POOL MAINTENANCE

SUPERINTENDENT STAUCH reported that the parking lot was repaved and now they are working on repairing the leaks that they found at the pool.

PLAYGROUND EQUIPMENT

SUPERINTENDENT STAUCH reported that they can not get the truck in to the park to set up the equipment because it has been too muddy. He stated at this point he has pushed back the installation because of the priorities at the pool.

RESIDENT COMMENTS

Mrs. Donna Peluso, 28 Bright Road, addressed the committee in regard to the petition that was submitted to leave the pool open longer hours. She stated that with a lot of people working it is impossible to get the pool before 6:00 P.M. Mrs. Peluso did not think it was unreasonable having the pool open until 8:00 P.M. in June and August.

Dr. Doorley stated that last year the pool was open later when the weather dictated. He stated that residents can call the pool to check the time it is closing that particular day.

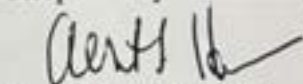
Mrs. Peluso stated that last year there were no announcements at the pool that it would be open later.

Dr. Doorley stated that there is a new manager this year and this will change.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:55 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

BUDGET & INSURANCE COMMITTEE

MAY 13, 1996

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 9:57 P.M.

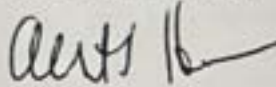
VOTING DELEGATES - PSAB CONFERENCE

Mr. Younglove reported that the committee received a memo in regard to appointing Dottie Newsome as Voting Delegate and Al Zollers for Alternate Voting Delegate for the Borough's Conference in Pittsburgh. He asked Manager Herrmann to place this item on the Council agenda.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 10:00 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
5/13/96

PUBLIC WORKS & PUBLIC PROPERTIES

MAY 13, 1996

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 10:00 P.M.

1996 BLACKTOP PROGRAM

MR. ZOLLERS reported that Superintendent Stauch prepared a list of priority streets for the 1996 blacktop program which included: E. Moreland Ave., sections of S. Penn St., sections W. Lehman Ave., Meadowbrook Ave. from Penn to Windsor Ave., Norwyn Road 40%, School path between Lincoln Ave and Springdale Ave, E. Monument Ave from York Rd to Lancaster Ave, Fulmor Ave from York Rd to railroad, Lancaster Ave from Monument Ave to Summit Ave, S. Chester Ave from Williams to Lehman and from Franklin Ave to Fairview Ave., Oakdale Avenue and Parking Lot behind Corestates Bank.

Mr. Zollers stated that the borough will try to get to all of these streets if the funding is there.

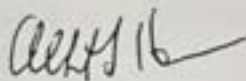
INFRASTRUCTURE LOAN - MONTGOMERY COUNTY

MR. ZOLLERS reported that the county is requiring the borough to enact a General Obligation ordinance for the interest free loan. He recommended that Solicitor Meyer prepare the necessary ordinance to adopt at the June Council meeting.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 10 15 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
5/13/96

ZONING & DEVELOPMENT COMMITTEE

MAY 13, 1996

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:55 P.M.

CONDITIONAL USE APPLICATION - PIRES - JEFFERSON AVE.

MR. ACKER reported that Mr. Pires submitted a letter today to Manager Herrmann withdrawing his request for a conditional use hearing.

Manager Herrmann stated that Mr. Pires was advised by the Solicitor that even if he reduced the number of rabbits and hutches to 12 he was still required to request a hearing.

Mr. Acker stated that at the last hearing the Pires' were given to May 15, 1996 to comply with the order to reduce the rabbits and hutches. He recommended that Manager Herrmann inspect the property and cite them if they are in violation of Section 420 of the Zoning Code.

ZONING HEARING BOARD APPLICATION - WENDY'S

MR. ACKER called on a representative from Wendy's to go over the proposal before the zoning hearing board.

Mr. Vince Fiorvanti stated that Wendy's is proposing to erect another drive-through window (2 ft. x 8 ft.). He stated that two drive-through windows are becoming the industry norm. He stated that one window will handle the money transactions and the other window will distribute the food. Mr. Fiorvanti stated that Hatboro zoning code requires a special exception hearing for drive-through windows.

Mr. Acker stated that he did not have a problem with this application and referred it to the Zoning Hearing Board for a hearing.

ZONING HEARING BOARD APPLICATION - FRANK JARRETT

MR. ACKER called on Mr. Frank Jarrett to go over the application filed to the Zoning Hearing Board.

Mr. Frank Jarrett stated that he is proposing to purchase the property located at 3 Fulmor Avenue for additional parking for the car dealer. He stated that presently there is a single-family dwelling which is in disrepair and he would tear it down to make a parking lot. Mr. Jarrett stated that there would be no access to Fulmor Avenue from the lot and the frontage along Fulmor

Zoning & Development

Page 2

May 13, 1996

would retain the residential look. He spoke with Mr. Smith and Mr. Showden which are the residents surrounding the property and they seem to be satisfied with the proposal. Mr. Jarrett stated that he agreed to install a 6 ft. stockade fence.

Mr. Acker asked if this lot was to be used vehicle storage?

Mr. Jarrett stated that he is in need of customer parking for service drop-offs and customers so they did not have to walk across Fulmor Avenue. He stated that there will be no long term vehicle storage.

Mr. Acker stated that when he first read this application he was a little hesitant. This application was forwarded on to the Zoning Hearing Board for a public hearing.

ZONING HEARING BOARD APPLICATION - GERALD SIMONS

MR. ACKER stated that the committee received a Zoning Hearing Board Application from Gerald Simons. He called on Mr. Simons to go over the application.

Mr. Simons stated that they are asking for a special exception to run an In-Home Day Care. He stated that his wife had been watching children (state certified) for over 8 years at their previous home on S. York Road and now live on Bright Road. Mr. Simons stated that he was informed by the Borough Manager that they must apply for a special exception because they moved to a different location.

Mr. Simons stated that his wife watches 6 children in their home from 7:30 A.M. to 5:30 P.M. He stated that of those 6 children 2 pairs come together so there are only 3 cars that drop off and pick up daily. He stated that there is no increased noise in the neighborhood and they are in the process of getting state certified again. He stated that he has a double driveway for the vehicles and he has since installed a fence down the side of his property.

Mr. Domenic Peluso, 28 Bright Road, addressed the committee with concerns in regard to having a business in the neighborhood. He stated that they looked at a number of houses before picking Bright Road to live because of the tranquil area. He stated that having a day care on the block would increase the noise and traffic in the area. Mr. Peluso also had concerns about decreasing property values because of the business.

Mr. Jack Fleming, 36 Bright Road stated that he has lived on Bright Road for 33 years and has no problem with Mrs. Simons watching children in her home. He also stated that he did not see how this type of business would have an effect on property values.

Martha Quirple, 29 Home Road, addressed the committee with concerns over traffic and increased noise. She also asked the committee what is to stop Mrs. Simons from increasing hours of operation and the number of children. Mrs. Quirple stated that Council as elected officials should look out for the concerns and welfare of the residents and not allow any type of business in residential neighborhoods.

Mr. McMackin informed Mrs. Quirple that the Zoning Hearing Board is a separate Board and acts independent of Borough Council. He stated that it is illegal for Council to excerpt their influence on the Zoning Hearing Board and their decision.

Mr. Zollers stated that the courts would not allow borough and townships to just restrict residential areas to single family dwellings. He stated that is why their are special exceptions listed in the zoning code. He also stated that the state statue allows day cares in some form or another in all zoning districts with the exception of industrial.

Mr. Peluso asked the committee why Mr. Herrmann allowed the operation to continue once it was brought to his attention.

Manager Herrmann stated that in the past the operation has allowed to continue until the Zoning Hearing Board makes their decision. He stated that as soon as the letter was sent out to the Simons' in regard to the day care they applied for a special exception.

Mr. McMackin stated that Mr. & Mrs. Simons where his neighbors on S. York Road and in all those years the fact that she watched children in her home did not effect the neighborhood. He stated that frankly he was not aware until years later that they had a day care in their home.

Mr. Acker stated that this application will be forwarded to the Zoning Hearing Board for a public hearing.

LAND DEVELOPMENT - MOBIL OIL CORPORATION

MR. ACKER reported that the committee received a land development application for Mobil Oil Corporation and called on representatives to review the plans.

Christine Maneval, Esq. stated that Mobil proposes to demolish the 900 sq. ft. building that exists and replace it with a 2,700 sq ft building which will be set back further than what it is now. Ms. Maneval stated that pumps will remain at the same location. She stated that Manager Herrmann reviewed the plans and after a couple of changes were made all the set back

Council Meeting

Page 4

May 13, 1996

requirements were met. Ms. Maneval stated that there is a 15 ft. landscape buffer along the property line and the existing trash enclosure will be moved forward because of the fact that it is 6 inches on Yorkshire Green property.

Mr. Gregg Fedus stated that this mart will be open 24 hours a day with at least 2 employees on site at all times. He stated that one of those employees will be outside to assist customers. He stated that the mart will carry an expanded variety of food and have a deli for sandwiches.

Mr. McMackin inquired about the size of the sign.

Ms. Maneval stated that the sign that exists is 106.1 sq. ft. and requested that this size remain.

Mr. McMackin stated that all the gas stations in town are 65 sq. ft. in size and he did not see how Mobil got to have a sign much larger than the other stations.

Mr. Zollers stated that Mobil went to the Zoning Hearing Board when they rebuilt sometime in the 80's. He asked Manager Herrmann to check that decision to see if the size of the sign was indicated.

Mr. Acker recommended that this application be placed on the May Council agenda for a public hearing.

PROCEDURE FOR OBTAINING BUILDING PERMITS

MANAGER HERRMANN reported that the borough has been experiencing problems with contractors starting work without permits. He stated that the contractors have been requiring the homeowners to get the permit. Manager Herrmann would suggest that Council amend the Code to make it the contractor's responsibility to get the permit prior to starting work. He also recommended that if work is started without a permit that the permit fee be doubled.

After a brief discussion by the committee, it was recommended to place this item on the June Committee agenda for further discussion.

KOSTICK SUBDIVISION - JACKSONVILLE ROAD

MR. ACKER stated that the committee received a memo from Manager Herrmann in regard to subdividing Mr. Kostick's properties at 410 - 430 Jacksonville Road. He called on Bruce Nicholson, Esq. to go over his request.

Mr. Nicholson stated that Mr. Kostick is proposing to do some lot line adjustments for the three parcels. He stated as it stands now the one property line goes through one of the buildings. He stated to make the lot line adjustments, they would have to appear before the Zoning Hearing

Zoning & Development

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May 13, 1996

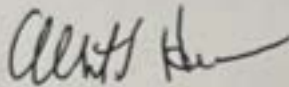
Board for a variance. Mr. Nicholson stated that under Section 301.6 of the Subdivision Ordinance it allows Council to waive the requirement to go before the Zoning Hearing Board. He is asking Council to waive that requirement in this case.

Mr. Zollers stated that the Land Development & Subdivision Ordinance is fairly new and he looked up that Section and it does allow Council to make that decision. He stated that the committee needs to review the ordinance and hold this over until the next committee meeting.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 9:57 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

5/13/96

COUNCIL MEETING

MAY 21, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Clark

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the April 22, 1996 Council meeting as presented. This motion was SECONDED by Mr. Acker and APPROVED by Council.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that a citation was issued for a property owner on Central Avenue with abandoned vehicles. He also reported that a final tree inspection was performed last week and a final letter was sent to the property owners that still have to replace their sidewalks on York Road.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending April 30, 1996, there was \$1,163,585.22 invested at an average rate of 5% with an earned interest of \$3,129.58.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list totaling \$106,151.31 and the manual check list for the month of May. This motion was SECONDED by Mr. Acker and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO reported that he will be renewing a couples wedding vows on Wednesday, May 29th at the new McDonald's.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he has been working on the new police contract and reported that there will be PUC pre-hearing in Phila. in regard to the Upper Moreland Township suit against Hatboro Borough Authority.

Council Meeting

Page 2

May 21, 1996

PRIVILEGE OF THE FLOOR

Mr. Tony Celano was present and asked Council to consider delaying the May 31, 1996 trial date in the Montgomery County of Court of Common Pleas. He said that he would like this postponed until after the Supreme Court has ruled on his latest appeal.

President McMackin and Mr. Celano then had a lengthy discussion going over the history of Mr. Celano's case.

After several general comments, Mr. Zollers suggested to Mr. Celano that this matter could be resolved if he agreed to pay the original fine and then file a petition with the Court to have his record expunged. He thought that this was the reason Mr. Celano made the appeal in the first place; to remove this matter from his record. Mr. Zollers said that he was sure that the borough would not object to that procedure. Mr. Younglove and Dr. Doorley agreed with Mr. Zollers' comments.

Mr. Celano stated that he could not agree to that suggestion at this time.

Chief Campbell asked Mr. Celano if he was contending that the law was being selectively enforced against him because he was the mayor's son.

Mr. Celano replied that he was not.

At the conclusion of the discussion, Council agreed to continue with the May 31 meeting as scheduled.

DEPARTMENT HEAD'S REPORT

SUPERINTENDENT STAUCH reported that for the month ending April 30, 1996 there were 42 loads of trash collected totaling 348 tons, 1 street opening permit totaling \$54, 5 sidewalk/curb permits totaling \$170, 42 large article stops with 50 pick-ups, 16 tons of newspapers collected, 76 tons of grass and leaves and 21 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending April 30, 1996 there were 17 inspections, 3 re-inspections, 5 fire investigations, 7 permits issued totaling \$525 and \$570 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

THIRD YEAR MAIN STREET MANAGER APPLICATION

MR. MCMACKIN reported that notice was give that a public hearing would be held at this meeting in regard to the Third Year Application with the Pennsylvania Department of Community Affairs. He stated that the borough received approval for year one and two for the Main Street Manager Program and they are now filing for Third Year funds. Mr. McMackin commended Ruth Bernstein, Main Street Manager for a very successful first year.

A MOTION was made by Mr. Younglove to approve Resolution No. 96-03 - in regard to the Third Year Application with the Pennsylvania Department of Community Affairs. This motion was SECONDED by Mr. Zollers and APPROVED. The resolution read as follows:

Resolution of the Borough Council of the Borough of Hatboro authorizing the filing of a proposal for funds with the Department of Community Affairs, Commonwealth of Pennsylvania.

WHEREAS, the Borough Council of the Borough of Hatboro is desirous of obtaining funds from the Department in the amount of \$35,000 for the third year funding for prevention and elimination of blight under Section 4(c) of the Housing and Redevelopment Assistance Law as amended.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hatboro that a blighting influence exists because of the presence of conditions enumerated in the Pennsylvania "Urban Redevelopment Law", P.L. 991 of 1945, including some or all of the following: (1) unsafe, unsanitary, inadequate and/or overcrowded condition of dwellings therein; (2) inadequate planning of the area; (3) excessive land coverage by buildings thereon; (4) lack of proper light and air and open space; (5) defective design and arrangement of the buildings thereon; (6) faulty street or lot layout; or (7) economically or socially undesirable land uses and the proposed project will prevent further blight and or eliminate the existing influences by providing proper planning for the area, implementing a downtown public improvement plan, adopting the Commonwealth Main Street Manager Program and establishing a building and facade treatment program.

BE IT FURTHER RESOVLED, that the Council of the Borough of Hatboro will assume the provision of the full local share of project costs for a period of three (3) years, presently estimated to be \$35,000 for the Main Street Manager Program.

BE IT FURTHER RESOLVED, that the Council of the Borough of Hatboro will reimburse the Commonwealth for the State's share of any expenditures found by DCA to be ineligible.

BE IT FURTHER RESOLVED, that the Secretary of the Borough of Hatboro is directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution to the Department.

COMMUNITY FOR OPPORTUNITIES GRANT

MR. MCMACKIN read part of the resolution in which the borough is desirous of obtaining funds from the Department of Community Affairs in the amount of \$500,000 for the prevention and elimination of blight by improving and upgrading the street lighting in the Central Business District.

He stated that Borough Council fully supports the Main Street Hatboro Program and recognizes the accomplishments of the Main Street Committee in mobilizing the business community to address the revitalization of the Business District.

A MOTION was by Mr. Younglove to approve Resolution No. 96-04. This motion was SECONDED by Zollers and APPROVED. The resolution reads as follows:

Resolution of the Borough Council of the Borough of Hatboro authorizing the filing of a proposal for funds with the Department of Community Affairs, Commonwealth of Pennsylvania.

WHEREAS, The Borough Council of the Borough of Hatboro is desirous of obtaining funds from the Department in the amount of \$500,000 for prevention and elimination of blight under Section 4(c) of the Housing and Redevelopment Assistance Law as amended.

WHEREAS, The Borough Council of the Borough of Hatboro fully supports the Main Street Hatboro Program and recognizes the accomplishments of the Main Street Committee in mobilizing the business community to address the revitalization of the Central Business District.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hatboro that a blighting influence exists because of the presence of conditions enumerated in the Pennsylvania "Urban Redevelopment Law," P.L. 991 of 1945, including some or all of the following: (1) unsafe, unsanitary, inadequate and/or overcrowded condition of dwellings therein; (2) inadequate planning of the area; (3) excessive land coverage by buildings thereon; (4) lack of proper light and air and open space; (5) defective design and arrangement of the buildings thereon; (6) faulty street or lot layout; or (7) economically or socially undesirable land uses and the proposed project will prevent further blight and or eliminate the existing influences by improving and upgrading the street lighting in the Central Business District.

BE IT FURTHER RESOLVED, that the Borough of Hatboro to the extent it is able will assume a share of the project costs.

Council Meeting

Page 5

May 21, 1996

BE IT FURTHER RESOLVED, that the Borough of Hatboro will reimburse the Commonwealth for the State's share of any expenditures found by DCA to be eligible.

BE IT FURTHER RESOLVED, that the Secretary of the Borough of Hatboro is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the Department.

BUDGET & INSURANCE

INFRASTRUCTURE LOAN

A MOTION was made by Mr. Younglove to authorize the Borough Manager to give notice that an Ordinance will be considered at the June 17, 1996 meeting to increase the Borough debt by \$267,000. This is required by Montgomery County in order to obtain the interest free infrastructure loan. This motion was **SECONDED** by Mr. Zollers and **APPROVED** by Council.

PSAB CONFERENCE - VOTING DELEGATE

A MOTION was made by Mr. Younglove to appoint Councilwoman Newsome as Voting Delegate and Councilman Zollers as Alternate Voting Delegate for the PSAB Conference. This motion was **SECONDED** by Mr. Acker and **APPROVED**.

ZONING & DEVELOPMENT

MOBIL OIL LAND DEVELOPMENT - COUNTY LINE & YORK

Mr. Acker reported that notice has been given that Council would hold a public hearing on the Mobil Oil Corporation Land Development Application. He stated that council had heard the proposal at the committee meeting and opened up the discussion to the residents.

Mr. Greg Durphy, President of the Homeowners Association for Yorkshire Green, addressed the representatives from Mobil Oil with concerns and questions from the residents. He stated that the residents concerns were the need for "No Loitering" signs and enforcement, shielding of lights and speakers by the new building, trash generated by litterers and the need for a privacy fence to be erected (10' - 12' high).

Mr. Gregg Fedus stated that there is no problem placing loitering signs up and with the new building there will be more than 1 employee at the site at all times. He stated that the one employee will be outside to help customers and clean up the site of debris. He stated that there are no outside speakers for the new building and the trash enclosure will be moved forward due to the fact that it is on Yorkshire Green property. Mr. Fedus stated that the fence that was erected is on a bank and if Mobil erects on it would have to be at least 10' in height to be equal or above the fence that exists now.

Mr. Zollers stated that the zoning code only allows a 6' fence.

Council Meeting

Page 6

May 21, 1996

Another resident from the complex asked about the pump that goes on sometimes all night. He stated that it is very noisy.

Mr. Fedus stated that that is a remediation tank that was required by EPA after a spill on the site. He does not know how long it will have to stay there but he will look into quieting the pump.

It was also suggested putting a shield on one of the lights that shines on the Townhouse complex.

Ms. Maneval stated that this would not be a problem.

Ms. Maneval addressed Council requesting a waiver for two items listed on the engineering letter which were the requirement to show surrounding properties on the plan and the requirement by ordinance for street trees.

Council agreed to waive those two requirements.

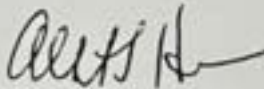
Mr. Acker stated that there was another issue with the size of the sign and he stated that Manager Herrmann found the zoning hearing board decision from 1984 and the maximum size sign allowed by variance was 92 square feet. The plan shows that the free standing sign that exists now is a total of 108 square feet. He stated that this will have to be changed.

A MOTION was made by Mr. Acker to approve the Mobil Land Development at York Road and County Line Road with the above requested waivers and the sign change to 92 square feet. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 9:15 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
5/21/96

PUBLIC SAFETY COMMITTEE

JUNE 10, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Younglove

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. CLARK reported that the committee received a copy of the June expenditure list. There were no comments and the voucher list was approved by the committee.

REQUEST FOR NO PARKING SIGNS - SHIRLEY, NORWYN, JAMES AREA

DR. CLARK reported that notices were sent to the residents in the above-referenced area to discuss the parking problems and the fire company's request to consider "No Parking" on one side of those streets so the fire apparatus can maneuver. He called on Chief Campbell for his comments.

CHIEF CAMPBELL stated that he met with the fire company and several residents and the residents did not think there was a parking problem.

JOSEPH READING, President of the Fire Company, stated that the equipment required for fire trucks and the size of the trucks has gotten larger and with the widths of the streets and parking on both sides it is very difficult to get equipment through. He stated that Upper Moreland Township has limited parking to one side of the street and the trucks have no problem coming in off of Blair Mill Road.

Dr. Clark asked for comments from the residents.

Mr. Sutton, 27 Shirley Road, stated that he has lived on this street for many years and that every house has driveways but they do not park their vehicles in them. He stated that he did not oppose the limited parking because he would like to make sure of the safety of his family in case of fire.

Mr. Wrenn, 4 Edward Road, stated that he has no objection to the restricted parking as long as there is a three-way stop sign erected. He stated his concerns with the cars that speed down the streets.

Public Safety

Page 2

June 10, 1996

Mr. Klein, 11 Shirley Road stated that restricting the parking to one side of the street only opens up the road for cars to go faster. He is opposed to elimination of parking.

Mrs. Connolly, 14 Shirley Road, stated that she is also opposed the no parking on one side due to the fact that there are a lot of children on the street and the cars speed down the street now. She stated that she believes that eliminating the parking will allow vehicles to go faster. Mrs. Connolly stated that the neighbors stagger their vehicles on the street for the purpose of slowing vehicles down.

Mrs. Feinberg, 8 James Road, stated that they experience problems with Plunkett Funeral Home when the overflow of cars park along the back roads. She is in favor of no parking.

Mrs. Whitehead, 22 Norwyn Road, stated that she had no opposition to no parking on one side of the street.

Mr. McGrath, 32 Barbara Road, stated that if each household would park all of their vehicles and in the driveways there would not be a problem.

Ms. Jones, 7 James Road also stated that Plunkett Funeral Home business contributes to the parking problem. A lot of those vehicles park illegally on the back roads blocking driveways, etc. She is in favor of the no parking.

Mr. Lewis, 393 Crescent Road stated that he did not oppose the limited parking especially around the bend on Crescent Road.

After further discussion between residents and the committee, Dr. Clark stated that the majority of these residents seem to be in favor of No Parking on one side of the streets.

Dr. Clark recommended eliminating parking on the same side as Upper Moreland (North Side) on Belmar, Edward, Norwyn, Shirley, James and Barbara Roads and the (West Side) of Crescent Road. Dr. Clark also recommended to erect stop sign at the intersection of Edward & James. He stated this will have to be done by Ordinance which should become effective at the end of July.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 8:13 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PARKS & RECREATION COMMITTEE

JUNE 10, 1996

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Younglove

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 8:13 P.M.

SWIMMING POOL LIABILITY ISSUES

Dr. CLARK called on Superintendent Stauch to go over the liability issues for the pool.

Supt. Stauch stated that the borough needs to have pool certification. Drew Seibel and Brent Sine are certified. He stated that a pesticide license is required and Brent Sine and Fred Zollers will take the required test.

Supt. Stauch stated that the pool employees must be made aware of the Act 44 Safety requirements which he will handle.

Supt. Stauch stated that food handlers must have a TB test. Fred Seibel will be made aware of this requirement.

Supt. Stauch reported that the filterhouse must be vented with a fan, equipped with a phone for emergencies, emergency shower and eyewash, lockout tagout by electric motors and the filterhouse monitored regularly with meters.

He stated that most items are already taken care of and the cost of the meter is between \$1,800 and \$2,500.

The committee approved the purchase of the meter.

POOL REPORT

SUPT. STAUCH reported that this Thurs. the pool will be ready. Drew Seibel, Manager, will be in Friday to clean the pool for the opening day.

Parks & Recreation

Page 2

June 10, 1996

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:38 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/10/96

ZONING & DEVELOPMENT COMMITTEE

JUNE 10, 1996

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Younglove

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:39 P.M.

CONDITIONAL USE REQUEST - PIRES

Mr. ACKER reported that Mr. & Mrs. Pires have once again come before the committee requesting a conditional use of their property to have 12 rabbits and 12 hutches. He stated that in February the committee denied a conditional use of the property to raise rabbits and the Pires' were given to May 15th to clean up the property and remove rabbits and hutches. Mr. Acker stated that a letter was sent out stating the deadline and that they were subject to periodic inspections. Manager Herrmann inspected the property on May 16th and they had downsized to 12 rabbits and hutches.

Mrs. Pires stated that it was also determined that they were allowed to keep the original rabbits that they had as pets. She stated that that number was 8 rabbits and that is what they have at this time.

Mr. Acker stated that at the first hearing the minutes indicate the number of rabbits as pets were 4 for the children.

Mrs. Pires stated that 4 rabbits were the children's and 4 rabbits were theirs.

Mr. Acker asked the residents that were present if they would like to make any comments.

Mrs. Camp, 327 Jefferson Avenue, stated that the property has improved 100% from the way it was a few months ago, but there are still 12 hutches in the backyard with rabbit droppings and hay and urine odor. She believes that 12 hutches and rabbits are too much for the property.

Mr. Acker stated that the committee must determine what is conducive to the neighborhood and consider the health and safety of the residents. He stated that the lot only has a 50 ft frontage. Mr. Acker stated that the number of rabbits as pets were addressed as four at the February meeting, and that is what the committee will allow. He stated that the conditional use has been denied and that the committee will take formal action at the Monday night Council meeting.

PRESENTATION - HATBORO DESIGN COMMITTEE

A representative from the Main Street Design Committee was present and showed slides in regard to proper signage to make the business district a more attractive place to shop, etc.

BUILDING PERMIT FEES

MR. ACKER reported that the committee has discussed the issues of the increasing number of contractors starting jobs without the proper permits. He stated that they have been leaving it up to the owner to get the permit. He stated that Manager Herrmann suggested that Council amend the code to make it clear that it is the contractor's responsibility to get the permit prior to starting work and if the borough find work starting without a permit, the fee will double.

Mr. Acker stated that this change is a good idea because the contractors are well aware that permits are required.

Mr. McMackin stated that in the case of the homeowner performing the work, they should still be responsible to obtain permits.

The committee agreed to this change and requested that Manager Herrmann place this item on the Council agenda.

REQUEST FOR WAIVER - SUBDIVISION ORDINANCE - KOSTICK PROPERTY

Mr. ACKER reported that last month Bruce Nicholson, Esq. representing Mr. Kostick in a subdivision matter addressed the committee requesting a waiver so that he would not have to go before the Zoning Hearing Board for a side yard variance for a lot line adjustment.

Mr. Zollers stated that Section 309.6 of the Land Development and Subdivision Ordinance allows Council to waive the requirement of a Zoning Hearing Board Hearing for a lot line adjustment. He stated that since these three parcels of land are owned by one person he did not see a problem with waiving this requirement. Mr. Zollers stated that it was a matter of cleaning up the lines on the property because the existing lines go through the buildings on the property.

The committee agreed and Mr. Acker asked Manager Herrmann to place this item on the Council agenda for action.

ZONING HEARING BOARD APPLICATION - 14 S. PENN ST.

Mr. ACKER called on Mr. Rumpf, applicant for the above-referenced property to go over his application and plan.

Zoning & Development

Page 3

June 10, 1996

Mr. Rumpf stated that he is looking to purchase this property which at the present time has a duplex. He stated that he proposes to erect another building on the property for his plumbing business. Mr. Rumpf stated that he requires the building to be large for storage of vehicles and supplies inside. He stated that he requires a variance for the rear yard which encroaches 22 ft.

Mr. Zollers asked Mr. Rumpf what is behind this property?

Mr. Rumpf stated that it is the back of the property located on E. Moreland Avenue which is a tattoo parlor. He stated that he spoke with the owner and he had no objections having the building 2 feet from the property line. He stated that he is going to replace the fence that is erected back there now.

Mr. Zollers asked if Mr. Rumpf would be willing to decrease the size of the building to give a little more room behind it.

Mr. Rumpf stated that he did not have a problem with decreasing the size a few feet.

The committee recommended that this application be forwarded to the Zoning Hearing Board for a public hearing to be held.

PROPOSED SUBDIVISION - 120 E. MONTGOMERY AVENUE

Mr. ACKER reported that this item will be tabled until a future committee meeting.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 9:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/10/96

BUDGET & INSURANCE COMMITTEE

JUNE 10, 1996

PRESENT

Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Younglove

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 9:30 P.M.

COUNTY INFRASTRUCTURE LOAN

MR. ZOLLERS reported that an ordinance will be considered at the June 17, 1996 Council meeting increasing the debt by \$267,000. This is in regard to the interest free infrastructure loan that the Borough is receiving from Montgomery County.

Mr. Zollers stated that this infrastructure loan was approved for three projects in the borough which are: Sidewalks & curbs installed on W. Moreland Avenue, The borough's share of the bridge replacement and the reconstruction of E. Monument Avenue at York Road.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 9:40 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/10/96

PUBLIC WORKS & PUBLIC PROPERTIES

JUNE 10, 1996

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Younglove

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:40 P.M.

SIDEWALK REPORT - YORK ROAD

MANAGER HERRMANN reported that there are 5 properties remaining that have to repair their sidewalks. He stated that he will start issuing citations to those property owners that do not have permits taken out for the work.

SIGNS - RAILROAD CROSSINGS

SUPT. STAUCH reported that PennDOT has advised him that addition signs are required 150 ft from railroad crossings on the side streets which will cost the borough \$500.

Mr. Zollers approved the purchase of those signs.

BLACKTOP PROGRAM

SUPT. STAUCH supplied the committee with a list of street in order of priority which E. Moreland Avenue, sections of S. Penn Street and W. Lehman Avenues round off the top of the list and depending on funds the remainder of the list will be completed. Those streets include sections of Meadowbrook Ave, Fulmor Ave. down to the railroad crossing and the parking lot behind Corestates Bank (borough's portion).

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:55 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

jmr

COUNCIL MEETING

JUNE 17, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mr. Zollers to approve the minutes of the May 21, 1996 Council meeting as presented. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

BOROUGH MANAGER'S REPORT

ASSISTANT REILLY reported that Manager Herrmann is waiting for a call from Mr. DePallo to find out the schedule for the replacement of the dead trees under the contract with Bernard Brady Landscaping.

Mr. McMackin asked Assistant Reilly who is responsible for the maintenance of the new trees?

Assistant Reilly stated that that issue is not addressed in the contract and in the past the Chamber of Commerce has taken care of the trees along York Road.

Mr. Zollers reported that the tree in front of Towey's Tavern needs to be trimmed and asked Supt. Stauch if Public Works could trim it. Mr. Zollers stated that the ordinance requires the tree limbs to be 10 ft above the sidewalk. He stated that the Chamber usually hires someone to trim the trees once a year but some of the trees need to be trimmed now.

TREASURER'S REPORT

PRESIDENT MCMACKIN reported that for the month ending May 31, 1996 there was \$1,295,747.56 invested at an average rate of 4.94% with an earned interest of \$5,288.34.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list and manual check list for the month of June. This motion was SECONDED by Mrs. Newsome and APPROVED.

MAYOR'S REPORT

MAYOR CELANO reported that a new nail salon will be opening on S. York Road soon. He also stated that things are changing along the business district for the better.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that Bob Duffy, Esq. contacted him in regard to Hatboro Joint Authority still listed under School District properties. He stated that he needs Council's authorization to enter appearance to Quiet Title to transfer premises of Hatboro Joint Authority to Hatboro-Horsham School District.

A MOTION was made by Mr. Zollers to authorize the Borough Solicitor to enter appearance to Quiet Title to Clear Title for the properties that are owned by Hatboro Horsham School District. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that he attended the DARE graduation on June 6 and commended Corporal VanDolsen for the dedication to the program for the last few years. He also reported that a speed check was performed on June 14 on N. York Road with 17 violators; high speed of 69 MPH; average speed of 56 MPH.

SUPERINTENDENT STAUCH reported that for the month ending May 31, 1996 there were 39 loads of trash collected totaling 340 tons, 2 street openings totaling \$80, 8 sidewalk/curb permits totaling \$265, 68 large article stops with 132 articles picked up, 24 tons of newspapers collected, 50 tons of leaves and grass and 21 tons of recycled glass and cans collected.

FIRE MARSHAL STAUCH reported that for the month ending May 31, 1996, there were 26 inspections, 4 re-inspections, 2 fire investigations, 1 permit issued totaling \$75, \$300 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

INFRASTRUCTURE LOAN

A MOTION was made by Mr. Younglove to approve Ordinance No. 899 to increase the borough debt by \$267,000. This is in regard to the Interest Free Loan from Montgomery County. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

A MOTION was made by Dr. Clark to approve the fire company expenditure list as presented. This motion was SECONDED by Mr. Acker and APPROVED.

Council Meeting

Page 3

June 17, 1996

NO PARKING ORDINANCE

A MOTION was made by Dr. Clark to authorize the Borough Manager to give notice that Council will consider an Ordinance at its July 22, 1996 meeting prohibiting parking on the North side of Shirley, Norwyn, Barbara, James, Belmar and Edwards Roads and the West side of Crescent Road; also providing for a three-way Stop intersection at Edwards and James Roads. This motion was SECONDED by Mr. Acker and APPROVED by Council.

ZONING & DEVELOPMENT

CONDITIONAL USE - 323 JEFFERSON AVENUE

A MOTION was made by Mr. Acker to refuse the request of Mr. & Mrs. William Pires, 323 Jefferson Avenue for a conditional use under Section 420.1 of the Zoning Ordinance; also, that they are limited to four (4) rabbits and four (4) hutches. This motion was SECONDED by Mr. Zollers and APPROVED by Council. Mr. Acker requested that the Borough Manager send notification in writing and give the Pires' 10 days to reduce the rabbit population. He also recommended that a draft be sent out to Solicitor Meyer for review.

BUILDING PERMIT PROCEDURES

A MOTION was made by Mr. Acker to authorize the Borough Manager to give notice that Council will consider an Ordinance at the July 22, 1996 meeting making it the contractor's responsibility to obtain permits before beginning work; also, amending the permit fee schedule to double the fee if work is started without a permit. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

LOT LINE ADJUSTMENT - 410 - 430 JACKSONVILLE ROAD

A MOTION was made by Mr. Acker to approve the request of Bruce Nicholson, Esq. to approve filing a subdivision plan showing a lot line adjustment as provided by Section 309.1(5) of the Land Development and Subdivision Ordinance and to waive the requirement of appearing before the Zoning Hearing Board as provided by Section 301.6 of the Ordinance. This is in regard to the property located at 410 - 430 Jacksonville Road. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

NEW BUSINESS

Mr. McMackin reported that the Main Street Committee will be having an art show and sale on York Road in September. The issue of vendor permits was brought up and if the cost of the permits could be waived. He stated that the Main Street Committee is charging vendors a \$20 registration fee.

Chief Campbell stated that Lynn Matthews contacted him in regard to parking, etc.

Council Meeting

Page 4

June 17, 1996

After a brief discussion, Council decided to have someone from the Committee attend a future meeting to discuss the particulars of the art show.

OLD BUSINESS

Mr. Acker stated that he still sees trash left out on York Road on Holiday weekends from businesses and property owners. He stated that the Main Street Program has emphasized cleanliness and then you have properties that leave trash out for days. He would like to see these violators cited.

Chief Campbell stated that they were requested not to enforce the ordinance in the past. He stated that he had no problem citing violators.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:35 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/17/96

PUBLIC SAFETY COMMITTEE

JULY 8, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell and Superintendent Stauch

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

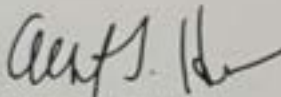
FIRE COMPANY EXPENDITURE LIST

Dr. Clark asked if there were any comments about the list. There being no comments or questions, the expenditure list was approved.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:33 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

ALH
7/8/96

PARKS & RECREATION COMMITTEE

JULY 8, 1996

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann and Superintendent Stauch

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:33 P.M.

POOL REPORT

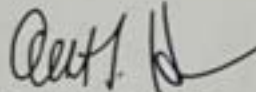
Dr. Doorley presented the pool report as of 7/8/96. He reported that receipts were about the same as this time in 1995.

Superintendent Stauch reported that all of the new playground equipment has been installed.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

ALH
7/8/96

ZONING & DEVELOPMENT COMMITTEE

JULY 8, 1996

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann and Superintendent Stauch

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:40 P.M.

BOCA CODES - 1996

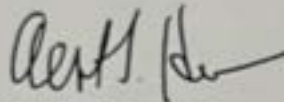
Mr. Acker asked Borough Manager Herrmann the status of the 1996 codes update.

Borough Manager Herrmann stated that the amended and updated codes would be ready for the August Committee Meeting so that they can be adopted in September.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:44 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

ALH
7/8/96

BUDGET & INSURANCE COMMITTEE

JULY 8, 1996

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann and Superintendent Stauch

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:44 P.M.

CODIFICATION UPDATE

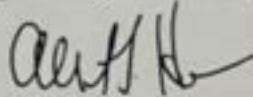
Mr. Younglove asked Borough Manager Herrmann for an update on the codification of the Borough Code.

Mr. Herrmann stated that the codification ordinance and an updated fee schedule will be ready for the August committee meeting so that they can be adopted in September.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:47 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

ALH
7/8/96

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

JULY 8, 1996

PRESENT

Chairperson Newsome, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann and Superintendent Stauch

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 7:47 P.M.

UPPER MORELAND/HATBORO JOINT SEWER AUTHORITY

Mrs. Newsome called on Borough Manager Herrmann.

Mr. Herrmann stated that the sewer authority proposes to re-rate the plant to allow for an increase in capacity. He said that this re-rating must be approved by Hatboro, Upper Moreland and Horsham before it will be approved by the regulatory agencies.

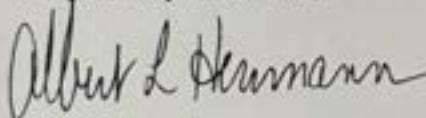
Mr. Zollers stated that he felt the borough should delay action on this resolution pending further discussion with Upper Moreland Township in regard to the traffic pattern at Byberry and Warminster Roads. He asked Borough Manager Herrmann to check with the Sewer Authority to see what effect the proposed changes would have on the Hatboro rate payers.

The committee decided to defer action until a later date.

ADJOURNED

There being no further business to come before the Public Health & Environmental Protection Committee, the meeting adjourned at 7:58 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

ALH
7/8/96

PUBLIC WORKS & PUBLIC PROPERTIES

JULY 8, 1996

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann and Superintendent Stauch

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:58 P.M.

TREES - MUNICIPAL LOT - W. MORELAND AVENUE

Mr. Zollers asked Borough Manager Herrmann to update the committee about this situation.

Borough Manager Herrmann reported that three of the trees along the border between the parking lot and the Gospel Hall are uprooting the lot. The Gospel Hall has requested the borough to remove the trees. Mr. Herrmann stated that he and Superintendent Stauch inspected the property and he believes the trees are on the Gospel Hall's property.

The committee asked Mr. Herrmann to advise the Gospel Hall that the trees are on their property.

MONTGOMERY COUNTY INFRASTRUCTURE LOAN

Mr. Zollers read the letter sent to the Borough from Montgomery County asking us to defer action on any projects under the loan program until they clear up some legal questions.

Borough Manager Herrmann stated that this is in regard to compliance with the Unit Debt Act and that he believes the borough is in compliance.

REMARKS

Superintendent Stauch stated that we would be repaving E. Moreland Avenue on Monday and Tuesday, weather permitting.

Mr. Acker and Mr. McMackin raised several questions about traffic control.

Superintendent Stauch stated that he was aware of the potential problems.

Superintendent Stauch stated that the Drexel Road project is basically complete

COMMENTS FROM CITIZENS

Mr. William Pires asked if the borough was aware of the potential problem with freon from refrigerators and freezers that are picked up.

Superintendent Stauch stated that the freon is handled in accordance with federal regulations.

Public Works & Properties

Page 2

July 8, 1996

Mr. and Mrs. Pires then held a lengthy discussion with Council about their interpretation of the Zoning Ordinance concerning the question of a conditional use for having rabbits on their property.

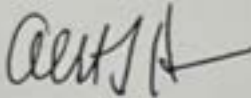
They read excerpts from letters to them from Borough Manager Herrmann and Solicitor Meyer.

After a general discussion, Mr. Acker stated that he would discuss this situation with Borough Manager Herrmann and Solicitor Meyer.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee the meeting adjourned at 8:39 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
7/8/96

COUNCIL MEETING

JULY 22, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of Borough Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Dr. Clark to approve the Minutes of the June 17, 1996 Council meeting as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

PRESIDENT'S REPORT

PRESIDENT MCMACKIN called on Mr. Ed Galing, Poet Laureate of Hatboro to recite some poetry from his new book. Mr. Galing also read a poem to Mayor Celano for his 80th birthday.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER HERRMANN reported that the borough filed a report with PEMA to be reimbursed for the storms in the beginning of the year. He stated that he expects 75% reimbursement (\$30,000 to \$40,000), if the borough receives any refund at all.

Manager Herrmann also reported on the following:

1. The open space committee will be present at the August Committee meeting to go over the draft for the Open Space Plan.
2. Drexel Road/Park Avenue project is almost completed.
3. W. Moreland Avenue plans are finished and will place this item on the August agenda.

Manager Herrmann also stated that the house at 205 Mill Road was boarded up by Fire Marshal Stauch because of kids getting in and starting fires. He stated that it has been vacant and in a state of disrepair for a number of years. Manager Herrmann stated that the Solicitor sent him a certified letter listing the violations and the time frame to repair them.

Council asked Manager Herrmann to keep them updated on this matter.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending June 30, 1996 there was \$1,356,415.14 invested at an average rate of 4.96% with an earned interest of \$5,270.58.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list totaling \$162,850.26 and manual check list for the month of July as presented. This motion was SECONDED by Mr. Acker and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO commended the public works department for the repaving job on E. Moreland Avenue. He also reported that LaFontana had their grand opening last week.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that he spent the past month reviewing sections of the zoning code and drafting letters to Mr. & Mrs. Pires and Mr. Cerami. He also reported that there is a PUC hearing scheduled for tomorrow in regard to the sale of the assets of the water authority.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that the new vehicle is in service. He also stated that he received a donation of \$1,000 from Proctor and Gamble.

Chief Campbell reported that Officer Robert Ottey received a commendation for disarming a subject on York Road in May preventing a potentially dangerous situation.

Council asked Chief Campbell to let Officer Ottey know their appreciation for a job well done.

SUPERINTENDENT STAUCH reported that for the month ending June 30, 1996 there were 33 loads of trash collected totaling 300 tons, 12 sidewalk/curb permits issued totaling \$355, 27 tons of newspapers collected, 45 tons of grass and leaves, and 22 tons of recycled glass and cans collected. He also reported that he had help from youth workers program this summer to clean up the parks and clean out drainage ditches.

FIRE MARSHAL STAUCH reported that for the month ending June 30, 1996 there were 28 inspections, 3 re-inspections, 2 fire investigations and \$405 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

BUDGET REPORT

MR. YOUNGLOVE reported that Manager Herrmann will have a 6 month budget status report for the August 12th Committee Meeting.

PUBLIC SAFETY

PARKING RESTRICTIONS

A MOTION was made by Dr. Clark to give notice that an Ordinance would be considered at this meeting imposing parking restrictions on the North side of Barbara, Belmar, Edward, Norwyn, James, Shirley and the West side of Crescent Road and a Three-way Stop sign intersection at Edward and James Road - Ordinance No. 900. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

Mr. Zollers stated that the residents in the area supported the adoption of this ordinance at the June Public Safety Committee Meeting.

PUBLIC WORKS & PROPERTIES

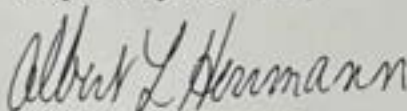
SIDEWALKS - YORK ROAD

MANAGER HERRMANN reported that one citation was issued for repairs that were not completed. He stated that all the other properties did the work or requested an extension.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:30 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

AUGUST 12, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 8:00 P.M.

FIRE COMPANY EXPENDITURE LIST

DR. CLARK reported that the committee received a copy of the expenditure list. There were no comments and the committee approved the voucher list for the month of July.

ARTS FESTIVAL

RUTH BERNSTEIN, Main Street Manager, reported on the art festival that has been scheduled for September 28, 1996. She stated that the main reasons for the festival is to raise \$10,000 for the Main Street Program and also to attract visitors to Hatboro shopping area. She stated that approximately 100 artists will be set up along the sidewalks on York Road and some of the small lots. Ms. Bernstein stated that the Village Players will perform in the front portion of the Old Fire House and they will have live music and other performances.

Ms. Bernstein stated that there will be volunteers to direct visitors to the designated parking areas and a trolley will transport them to all the festival activities.

Mr. McMackin asked if they will be eliminating parking along York Road.

Ms. Bernstein stated that as of this point they will not be eliminating parking. She stated that it is difficult to project because this is the first year for the festival.

Mr. Zollers asked Ms. Bernstein if she contacted the Borough Manager in regard to using the front portion of the Fire House.

Ms. Bernstein stated that she spoke with Ray Evans from the Senior Citizens group.

Mr. Zollers stated that she will need to contact Manager Herrmann to rent the front portion of the fire house.

RESIDENTS COMMENTS

A RESIDENT from Crooked Billet Road requested a Three-Way Stop Sign at the intersection of Crooked Billet and Loller Roads.

Public Safety
Page 2
August 12, 1996

CHIEF CAMPBELL stated that he would have to take a closer look and give his recommendation.

CHRIS CAMPOLI, NEW STREET, addressed the committee with a petition in regard to the stop intersection at Central Avenue and New Street. He stated that a lot of vehicles are running the stop sign on New Street at Central. Mr. Campoli stated that if more visual aids were used such as "STOP" painted on the road and a "SLOW CAUTION CHILDREN" posted in the area would help. He stated that the police are there when they can but it is getting to be a safety problem.

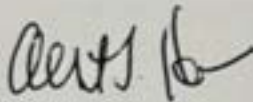
CHIEF CAMPBELL stated that he will review this situation and make his recommendations.

SUPT. STAUCH stated that he would be able to paint "Stop" on the street when time permits.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 8:20 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
8/12/96

PARKS & RECREATION COMMITTEE

AUGUST 12, 1996

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 8:20 P.M.

OPEN SPACE PLAN

DR. DOORLEY reported that the open space committee had been working on the open space plan for several months and called on Mike Frank to give an overview of the proposed plan.

MR. MIKE FRANK reported that the County has allocated \$775,000.00 for the Borough to acquire Open Space. He stated that the County requires an open space plan to be filed giving Hatboro's goals within the next 20 years, demographics and census information.

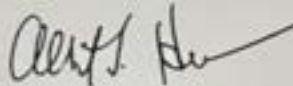
Mr. Frank stated that the committee came up with the following recommendations: 1. Acquisitions of the Miller tract across from the municipal building to hold community events, etc., possible rehabilitation of the swimming pool, stream bank stabilization and a county wide link along the stream for biking and hiking.

Manager Herrmann reported that on August 27th, they will present the proposed Open Space Plan to the County and a public hearing is scheduled for September 23rd to get input from the community and residents.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:40 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
8/12/96

ZONING & DEVELOPMENT COMMITTEE

AUGUST 12, 1996

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:40 P.M.

KOSTICK SUBDIVISION PLAN - 410-430 JACKSONVILLE ROAD

MR. ACKER reported that the committee received a subdivision application for the above-referenced address. He called on Bruce Nicholson, Representative for Frank Kostick.

MR. NICHOLSON stated that this application has been discussed previously and Council waived the requirement to go before the Zoning Hearing Board because the owner is just requesting a lot line adjustment. He stated that at the present time the property lines go through the existing buildings and Mr. Kostick wants to adjust the lines to conform.

Mr. Acker recommended that Manager Herrmann place this item on the September 23, 1996 Council agenda for a public hearing.

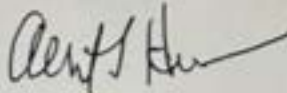
UPDATED BOCA CODE ORDINANCES

MR. ACKER reported that the committee received copies of the 1996 BOCA Code Amendments. He recommended that Manager Herrmann place these items on the August 26, 1996 Council agenda to advertise to adopt at the September 23, 1996 Council meeting.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting was adjourned at 8:50 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
8/12/96

PUBLIC WORKS & PUBLIC PROPERTIES

AUGUST 12, 1996

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:50 P.M.

W. MORELAND AVENUE PROJECT

MR. HERB GERY, Gilmore & Associates, reviewed the W. Moreland Avenue sidewalk and curb project proposed from Chester Avenue to the end of Eaton Park. He showed the committee the section in front of Mr. Naiberk's property which proposed wood ties to level out the property to the sidewalk.

Manager Herrmann stated that the Naiberks' were in the office to review the plans and seemed pleased with the proposal.

Mr. Zollers asked Mr. Gery if there is any significant change in the drainage.

Mr. Gery stated that there is no significant change. He stated that there will be pipes installed under the concrete in front of the houses.

Manager Herrmann stated that the County is not sure whether they can approve road projects for the infrastructure loans. He stated that he is waiting for further news from the County.

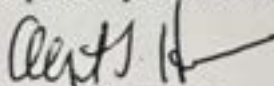
BLACKTOP PROGRAM

SUPERINTENDENT STAUCH reported that the blacktop is 90% complete. He stated that Moreland Avenue by the railroad and the school path are the only areas left to do.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:05 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

BUDGET & INSURANCE COMMITTEE

AUGUST 12, 1996

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 9:05 P.M.

SIX MONTH BUDGET REPORT

MANAGER HERRMANN reported that receipts are at 74.5% of budget as opposed to 73.6% in 1995. He stated that the Earned Income Tax is down but Berkheimer has assured him that they will be very close to projections.

Manager Herrmann reported that landfill charges may be over about \$10 - \$15,000 and snow-related expenses are already \$33,000 over but if federal funds are applied then the borough should come close to closing the shortfall. He stated that although we started the year with a projected \$30,000 year end balance from 1995 which did not materialize because of the shortfall from the Earned Income Tax. He stated that the best projection for 1996 will be to break-even with a possibility of a \$20 - \$30,000 shortfall.

Mr. McMackin stated that he was concerned with the Main Street projects and the expenses the borough has incurred throughout the year. He suggested that Ruth Bernstein go over events at budget time to project those expenses for 1997. Council agreed.

RESOLUTIONS - DELAWARE VALLEY INSURANCE TRUST

MR. YOUNGLOVE reported that the committee received a memo from Manager Herrmann stating that the borough needs to adopt a resolution (which was requested by PennDOT) recognizing the Borough as a self-insurer under the provisions of the motor vehicle financial responsibility law and a resolution appointing Delaware Valley Insurance Trust as the Self Insurance Administrator for the borough.

He recommended that Manager Herrmann place this item on the Council agenda for approval.

RESOLUTION - THIRD YEAR MAIN STREET PROGRAM

MANAGER HERRMANN stated a resolution must be passed accepting the third year grant funds for the Main Street Program. The committee requested that this item be placed on the Council agenda for approval.

August 12, 1996

ORDINANCE CODIFICATION OF CODES

MANAGER HERRMANN stated that the Ordinance Codification is ready for adoption. He stated that an ordinance is required along with resolution updating the borough fee schedule.

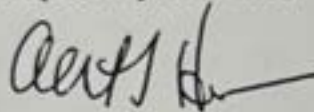
MR. ZOLLERS stated that the fee schedule should be reviewed at budget time and did not think it was necessary to adopt it now and have to make changes a couple of months later. He stated that he would like hold off on the fee schedule until the end of the year.

Mr. Younglove asked Manager Herrmann to place the Ordinance Codification on the Council agenda to advertise for adoption at the September Council meeting.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 9:30 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

8/12/96

COUNCIL MEETING

AUGUST 23, 1996

PRESENT

Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mrs. Newsome to approve the minutes of the July 22, 1996 Council meeting as presented. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that he will be meeting with the County Open Space Committee on the 24th to go over the proposed Borough Open Space Plan. He also reported that the County Housing & Community Development Grant for 1997 for the reconstruction project for E. Moreland Avenue was rejected. He stated that E. Moreland Avenue is used as a thoroughfare and does not qualify according to County guidelines.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending July 31, 1996 there was \$1,264,106.60 invested at an average rate of 5% with an earned interest of \$5,480.46.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list for the month of July totaling \$105,136.13 and the manual check list. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO reported that Jarrett Dodge celebrated their 50th anniversary in business. He also stated that he received the honor of Merchant of the Month.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that the past month he sent a certified letter to Mr. Cerami in regard to his property on E. Mill Road and attended a PUC hearing in regard to the suit filed from Upper Moreland Township vs. the Water Authority.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that he received a reimbursement check from the School District in the amount of \$3,200 for Officer VanDolsen's participation in the 1995/96 DARE program.

Council Meeting

Page 2

August 23, 1996

He also reported that a speed check was performed on N. Warminster Road on August 12th from the hours between 8 AM and 12 Noon with 40 citations issued for an average speed of 38.1 MPH and a high speed of 55.6 MPH.

SUPERINTENDENT STAUCH reported that for the month ending July 31, 1996 there were 39 loads of trash collected totaling 340 tons, 6 street opening permits issued in the amount of \$264, 5 sidewalk/curb permits for \$175, 20 tons of newspaper collected, 32 tons of grass and leaves and 21 tons of recycled glass and cans collected.

FIRE MARSHAL STAUCH reported that for the month ending July 31, 1996 there were 18 inspections, 4 re-inspections, 1 fire investigation, 1 permit issued totaling \$75 and \$375 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

DELAWARE VALLEY INSURANCE TRUST RESOLUTIONS

A MOTION was made by Mr. Younglove to approve Resolution No. 96-08. This motion was SECONDED by Mr. Zollers and APPROVED by Council and reads as follows:

RESOLUTION NO. 96-08

At this meeting of Borough Council of the Borough of Hatboro held on August 26, 1996, the Delaware Valley Insurance Trust is hereby appointed to serve as the Self Insurance Administrator for the Borough of Hatboro and Albert L. Herrmann, Borough Manager, is hereby authorized to sign and Richard Lee, is hereby authorized to attest all applications, contracts, and all related documents necessary for the Borough of Hatboro to be Self-Insured in Pennsylvania.

RESOLUTION NO. 96-09

A MOTION was made by Mr. Younglove to approve Resolution No. 96-09. This motion was SECONDED by Mr. Zollers and APPROVED by Council and reads as follows:

RESOLUTION NO. 96-09

A Resolution of the Borough of Hatboro requesting the Department of Transportation of the Commonwealth of Pennsylvania to recognize the Borough of Hatboro as a self-insurer under and pursuant to the provisions of the Motor Vehicle Financial Responsibility Law, Act of February 12, 1984 99P.L. 53, No. 12)

WHEREAS, the Commonwealth of Pennsylvania (hereinafter referred to as "Commonwealth") has adopted the Motor Vehicle Financial Responsibility Law (hereinafter referred to as "the Act") which became effective on October 1, 1984; and

WHEREAS, the Borough of Hatboro (hereinafter referred to as "Borough") is the owner of all real and personal property, including motor vehicles; and

WHEREAS, said motor vehicles are operated by employees of the Borough; and

WHEREAS, the Borough desires itself to be recognized by the Commonwealth as a self-insurer, under and pursuant to the provisions of the Act.

THAT, the Borough does hereby obligate itself to pay all benefits required by Section 1711 of the Vehicle Code (75 Pa. C.S. 1711)(P.L. 53, No. 12) and

THAT, the Borough does hereby obligate itself to provide uninsured motorist coverage up to the limits set forth in Section 1774 of the Vehicle Code (75 Pa. C.S. 1774)(P.L. 53, No. 12).

RESOLUTION NO. 96-07 - THIRD YEAR MAIN STREET PROGRAM

A MOTION was made by Mr. Younglove to approve Resolution No. 96-07. This motion was SECONDED by Mr. Zollers and APPROVED by Council and reads as follows:

RESOLUTION NO. 96-07

Borough Council of the Borough of Hatboro hereby authorizes and directs the President of Borough Council to enter into a grant agreement in the amount of \$35, 000 with the Commonwealth of Pennsylvania for Contract No. ME96-170-1001.

This is for the Third Year Main Street Program.

CODIFICATION OF BOROUGH CODE

A MOTION was made by Mr. Younglove to authorize the Borough Manager to give notice that Council will consider an Ordinance at its September 23, 1996 meeting adopting the Codification of the Borough Code. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PARKS & RECREATION

OPEN SPACE PLAN

A MOTION was made by Dr. Doorley to schedule a public hearing for September 23, 1996 on the Proposed Open Space Plan. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ZONING & DEVELOPMENT

KOSTICK SUBDIVISION - JACKSONVILLE ROAD

A MOTION was made by Mr. Zollers to authorize the Borough Manager to give notice that Council will hold a public hearing on September 23, 1996 on the Kostick Subdivision Plan, 410-430 Jacksonville Road. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

BOCA CODE ORDINANCES

A MOTION was made by Mr. Zollers to authorize the Borough Manager to give notice that Council will consider the following Ordinances at its September 23, 1996 meeting:

Ord. No. 901 - International Plumbing Code - 1995 - as Amended by the 1996 supplement

Ord. No. 902 - BOCA Basic National Building Code - 1996

Ord. No. 903 - International Mechanical Code - 1996

Ord. No. 904 - National Electrical Code - 1996

Ord. No. 905 - Property Maintenance Code - 1996

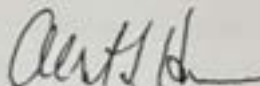
Ord. No. 906 - Fire Prevention Code - 1996

This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:15 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

8/26/96

PUBLIC SAFETY COMMITTEE

SEPTEMBER 9, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers and Councilwoman Newsome, Mayor Celano Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

DR. CLARK reported that the committee received a copy of the expenditure list. After a brief discussion, the voucher list for the month of August was approved.

ART SHOW - RUTH BERNSTEIN

Ms. Bernstein, Main Street Manager, addressed the committee to go over the proposed parking recommendations by the committee on York Road for the show. She stated that after further discussion by the committee, it was recommended to eliminate some on-street parking. Ms. Bernstein stated that the areas include the East side of York Road from Byberry to Montgomery and the West side from Byberry to Moreland. She stated that cones will be placed 5 feet off the curb, at 10 foot intervals directing traffic.

Council expressed their concerns with people getting pushed out to the street because of the artists being on the sidewalks. It was recommended that Ms. Bernstein run tape from cone to cone keeping the foot traffic within the cones. They also asked her if she checked with the merchants along the strip where the parking will be eliminated.

Ms. Bernstein stated that there will be fire police and volunteers directing pedestrian traffic. She stated that there will be signs and volunteers directing people where to park and there will be a trolley available to take people from the parking lots to the festival. She stated that that includes customers to the various stores. Ms. Bernstein stated that Mr. Glantz, President of the Chamber is aware of the proposal and also letters were sent to the merchants.

RESOLUTION - WARRANTLESS ARRESTS

DR. CLARK reported that the committee received a copy of a proposed resolution in regard to warrantless arrests. He called on Manager Herrmann to go over this proposed resolution.

MANAGER HERRMANN stated that this was prepared by the Solicitor for the Delaware Valley Insurance Trust which follows the guidelines prepared by the Montgomery County District Attorney. He stated that the resolution gives the police department the power to issue these warrants without being challenged on a legal basis. The warrants listed in the resolution are for

Public Safety
Page 2
September 9, 1996

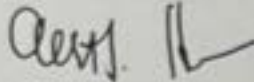
disorderly conduct, public drunkenness and purchase, consumption, or possession or transportation of liquor.

Dr. Clark recommended that Manager Herrmann place this item on the Council agenda for approval.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 8:15 P.M.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Albert L. Herrmann", with a stylized flourish at the end.

Albert L. Herrmann
Borough Manager

JMR
9/9/96

ZONING & DEVELOPMENT COMMITTEE

SEPTEMBER 9, 1996

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:16 P.M.

KOSTICK SUBDIVISION

MR. YOUNGLOVE reported that notice has been given that a public hearing will be held on Monday, September 23, 1996 on the Kostick Subdivision Plan - Jacksonville Road.

ZONING HEARING BOARD APPLICATION - CAFE LAFONTANA

MR. YOUNGLOVE reported that the committee received an application to go before the Zoning Hearing Board for the above-referenced property. He called on representatives to go over the application.

Robert John, Esq. representative for William Brusca, owner of LaFontana, addressed the committee. Mr. John stated that they are applying to the Zoning Hearing Board to use the 1100 sq. ft. party room in the back of the restaurant. He stated that an application was filed a year ago for a continuation of the non-conforming parking for Mr. Brusca's restaurant. He stated at the Zoning Hearing Board hearing they approved a 240 seat restaurant with 12 employees allowing 72 parking spaces. Mr. John stated at that time Mr. Brusca did not have plans for the back room and the Zoning Hearing Board stated that he would have to come back before the board when and if he planned to use that room.

Mr. John stated that since the restaurant was renovated there is only 194 seats with 12 employees. He stated that the party room will seat 70 making a total seating of 264 which requires 78 parking spaces. Mr. John stated that this was the number of spaces required for the previous retail use for that building. He stated that Mr. Brusca will only need approval for 6 more spaces than what was previously approved.

Mr. McMackin stated that there have been concerns over the parking for the restaurant by some merchants in the area and that there is a meeting scheduled Friday morning to go over those concerns.

Mr. Acker stated that he was unaware of any concerns or meeting in regard to parking problems for the restaurant.

Zoning & Development

Page 2

September 9, 1996

Mr. Brusca stated that previously a couple of merchants complained about the employees parking at the meters on York Road all day. He stated that he took care of that problem and has his employees sign in every day and note where they are parking their vehicles. Mr. Brusca found that most of his employees take public transportation or get dropped off and the ones that drive park in the Core States lot or the municipal lot. He stated that recently he was unaware of any other complaints and if there are concerns no one has approached him.

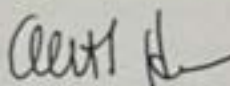
Mr. John stated that Mr. George Lewis seems to be the only merchant that has a problem with the restaurant. He stated that he has not addressed any issues to Mr. Brusca except one time a car was blocking the access to the driveway in back.

The committee recommended that this application be forwarded to the Zoning Hearing Board for a public hearing.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:45 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
9/9/96

ADMINISTRATION COMMITTEE

SEPTEMBER 9, 1996

PRESENT

Chairman McMackin, Councilmen Acker, Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Administration Committee of the Borough of Hatboro was called to order at 8:45 P.M.

CHAMBER OF COMMERCE - HALLOWEEN STROLL

Ms. Jennie Archibald and Carolyn Bradley addressed the committee to hold a children's fair along with the Halloween Stroll on Saturday, October 26, 1996.

Ms. Archibald stated that they have been hired by the Chamber of Commerce to have a fair and are proposing to use a portion of the Municipal Lot for the gathering place. She stated that there will be pony rides, a moonbounce, some arts and crafts.

Mr. Zollers stated that a peddler's permit is required and mentioned whether Council wanted to waive that fee for this group or not. He stated that non-profit groups get the fee waived but not for-profit groups. He asked Ms. Archibald if they are a for-profit company.

Ms. Archibald stated that they are a for-profit company. She stated that they hire different vendors and asked if each vendor had to pay the peddler permit fee.

The committee recommended that they pay a \$50 peddler fee for the whole event.

The committee also had no problem with Ms. Archibald utilizing the Municipal Lot for the event. It was recommended that she get in touch with Superintendent Stauch so he can provide the barricades.

PARKING COMMISSION

MR. MCMACKIN reported that there has been a vacancy on the Parking Commission and requested that the Borough Manager advertise to fill that vacancy. He stated that this commission needs to be active again. He stated that he will send a letter to the existing members to set up a meeting.

MANAGER HERRMANN reported that Kenneth Kuhn's term expired and he needs to be re-appointed.

Administration Committee

Page 2

September 9, 1996

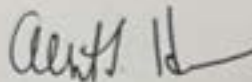
The committee recommended that Kenneth Kuhn's re-appointment be placed on the September council agenda.

Mr. Zollers stated that the commissions, such as the Historical, Shade Tree and Parking Commissions are supposed to make reports to Council from time to time and the chairman of each committee should be reminded of that fact.

ADJOURNED

There being no further business to come before the Administration Committee, the meeting adjourned at 9:25 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

9/9/96

JMR

PUBLIC WORKS & PROPERTIES COMMITTEE

SEPTEMBER 9, 1996

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:25 P.M.

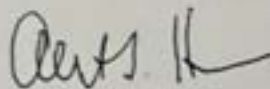
INFRASTRUCTURE LOAN

MR. ZOLLERS reported that according to the County, the borough is required to adopt a new ordinance to increase our debt. He stated that even though the borough has already passed an ordinance there were advised by the County that the commissioners must pass an ordinance prior to our doing so. He also stated that the previously approved funds for the borough's portion of the W. Monument Avenue bridge are no longer eligible. Mr. Zollers recommended that Manager Herrmann place this item on the September Council agenda to advertise that an ordinance will be passed in October.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:35 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

9/9/96

JMR

PARKS & RECREATION COMMITTEE

SEPTEMBER 9, 1996

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 8:15 P.M.

POOL REPORT

DR. DOORLEY reported that there will be a final pool report at the October 14, 1996 Committee Meeting.

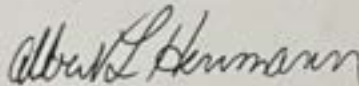
OPEN SPACE PLAN

DR. DOORLEY reported that notice has been given that a Public Hearing will be held on Monday, September 23, 1996 on the Open Space Plan.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:16 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
9/9/96

COUNCIL MEETING

SEPTEMBER 23, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the August 26, 1996 Council meeting as presented. This motion was SECONDED by Dr. Clark and APPROVED by Council.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that MCI will be digging up 100 feet of the newly re-paved E. Moreland Avenue.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending August 31, 1996 there was \$1,219,334.67 invested at an average rate of 5.04% with an earned interest of \$5,228.07.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list and manual check list totaling \$186,380.55 for the month of September, 1996. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO reported that he attended the Blue Ribbon Celebration for the Hatboro-Horsham High School.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that the past month was spent on normal research for the borough. He also reported that the police department filed notice that they will go to arbitration if the contract is not settled within the allotted time. Mr. Meyer stated that it is a formality that they have to give notice.

PRIVILEGE OF THE FLOOR

Ms. Denise Murphy, Lincoln Avenue, addressed Council with a concern over excess number of cars cutting through from Franks Bar and speeding down Lincoln Avenue. She stated that she

spoke with Chief Campbell recently in regard to the problem. Her daughter was almost hit by a car which prompted her to contact the borough. Mrs. Murphy stated that it has been an increasing number of cars especially during rush hour. She stated that the residents are concerned with the patrons from the bar cutting through Lincoln Avenue and wanted to know if Mr. Kostick could close that dirt road off.

Chief Campbell stated that a survey was performed from the hours of 11 AM to 1 PM and that most of the cars cutting through were going to the businesses and residences on Lincoln Avenue. He also stated that there is increased traffic since Davisville Road has been closed. He stated that after December there should be a decrease.

Mr. Kostick, Owner of Frank's Bar, was present and stated that he was willing to do whatever he can to help alleviate the problem. He stated that he did not think that the cars cutting through are were all patrons from his bar.

Council recommended that Chief Campbell, Manager Herrmann and Mr. Kostick meet to go over some solutions.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that everything is in place for the art show.

SUPERINTENDENT STAUCH reported that for the month ending August 31, 1996 there were 37 loads of trash collected totaling 289 tons, 2 street opening permits totaling \$60, 6 sidewalk/curb permits totaling \$185, 25 large article stops with 60 articles, 25 tons of newspaper recycled, 43 tons of grass and leaves and 21 tons of recycled glass and cans collected.

FIRE MARSHAL STAUCH reported that for the month ending August 31, 1996 there were 11 inspections, 3 fire investigations, 1 permit issued totaling \$75 and \$300 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

PARKING COMMISSION APPOINTMENT

A MOTION was made by Mr. Acker to appoint Kenneth Kuhn, 59 Rorer Avenue to a further term on the Parking Commission which will expire December 31, 2000. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

BUDGET & INSURANCE

BOROUGH CODE - CODIFICATION

A MOTION was made by Mr. Younglove to consider an ordinance adopting the Codification of the Borough Code - Ordinance No. 907. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PARKS & RECREATION

OPEN SPACE PLAN

MR. DOORLEY reported that the committee is holding a public hearing to go over the proposed Open Space Plan. He stated that the County has allocated \$780,000 for Hatboro to make improvements to parks, recreation and preserve open space in the borough. He called on Mike Frank to review the plan with the public.

Mr. Frank stated that the open space committee met several times and came up with a plan to present to the County and they are waiting for their recommendations. He stated that number one recommendation was to acquire the Miller tract across from the Municipal Building. Mr. Frank stated that it is at the entrance of the borough and can be utilized for Community events and has historical value. He stated that the second recommendation was to renovate the pool complex which was built in the 50's and is in need of major repairs. Mr. Frank stated that number three would be to stabilize the stream bank along the Pennypack Creek.

Mr. Frank stated that another aspect of the open space plan was to address long term goals for the borough and one of the recommendations was to acquire open space along the Pennypack Creek for a walking jogging path. He also discussed a possibility of purchasing the Proctor & Gamble wooded area for a park in that part of town.

Mr. Dave Shannon, Historical Commission, addressed the committee in regard to the Miller Tract. He stated that he would like to see the borough purchase the entire property including the house which is one of the only properties left of historical value. Mr. Shannon stated that the Milbrook Society could acquire state grants to house a museum and archive site for the borough.

Mr. Doorley stated that the committee will take that under advisement.

Mr. Frank stated that until they hear from the County Open Space Committee with their recommendations, Council does not have to take any action.

PUBLIC SAFETY

SUMMARY OFFENSES - RESOLUTION

A MOTION was made by Dr. Clark to adopt Resolution No. 96-10 in regard to summary

offenses. This motion was SECONDED by Mr. Acker and APPROVED by Council. The resolution reads as follows:

RESOLUTION NO. 96-10

WHEREAS, the Commonwealth of Pennsylvania, by virtue of Act 25 of 1995 has amended title 42 (Judiciary & Judicial Procedure), Pa. of persons committing certain summary violations of Title 18 (Crimes Code), Pa. C.S.; and,

WHEREAS, the Act 25 of 1995 requires that before the local police can make arrests under 42 Pa. C.S. Subsection 58902, the local governments adopt a Resolution authorizing such arrests and promulgating guidelines for effecting such arrests; and,

WHEREAS, Borough Council believes such expanded power of arrest will enhance the safety and welfare of the citizens of the Borough of Hatboro; and,

WHEREAS, Borough Council desires to establish guidelines for the officers of the Borough of Hatboro Police Department to effectuate these additional powers of arrest.

NOW, THEREFORE, the Borough Council of the Borough of Hatboro does hereby resolve that:

1. In addition to any other statutorily permitted warrantless arrest, officers of the Hatboro Police Department shall be permitted to effect a warrantless arrest of a person violating the following provisions of Title 18, the Crimes Code:

- Section 5503 (Relating to disorderly conduct).
- Section 5505 (Relating to public drunkenness).
- Section 5507 (Relating to obstructing highways and other public passages).
- Section 6308 (Relating to purchase, consumption, possession or transportation of liquor or malt or brewed beverages).

2 Local police officers shall be governed by:

- A. Rule 71, Pa. Rules of Criminal Procedure (Procedure Following Arrest Without Warrant).

- B. All of the following requirements:
 - (a) The officer has probable cause to believe that one of the specified crimes is involved;
 - (b) That the defendant's conduct is ongoing;
 - (c) that the conduct constituting the crime is upon the officer's view;
 - (d) That the conduct imperils the personal security of any person, or endangers public or private property.
- 3. Following any such warrantless arrest the arresting officer(s) shall:
 - A. Immediately transport the defendant to the Borough Police Department for processing and issuance of a citation.
 - B. The defendant shall be processed without unnecessary delay and furnished a copy of that citation.
 - C. The defendant will then be released, provided he/she is no longer in a position to imperil his/her personal security, or the personal security of another.
 - D. In the case of juvenile defendants:
 - 1. Timely attempts shall be made to contact a parent, guardian or other responsible adult who shall have an interest in such juvenile.
 - 2. The juvenile shall be promptly released to a parent, guardian or other responsible adult after completion of processing and the issuance of a citation.
 - 3. If, after a period of six (6) hours, a parent, guardian or other responsible adult cannot be contacted, or such shall refuse to accept custody, the officer shall contact the Juvenile Probation Department to arrange shelter for such juvenile.

PUBLIC WORKS & PUBLIC PROPERTIES
INFRASTRUCTURE LOAN PROGRAM

A MOTION was made by Mr. Zollers to authorize Manager Herrmann to give notice that Council will consider an Ordinance at the October 28, 1996 meeting to increase the Borough debt in the amount of \$227,000 in connection with the Montgomery County Infrastructure Loan Program. This motion was SECONDED by Mr. Acker and APPROVED by Council.

ZONING & DEVELOPMENT
KOSTICK SUBDIVISION PLAN

MR. ACKER reported that notice had been given that a public hearing would be held on the Subdivision application filed by Mr. Kostick for his property located on Jacksonville Road. He stated that the committee has reviewed this application and Mr. Kostick is making a lot line adjustment for the three parcels. At present, one of the lot lines go through the building on the property.

A MOTION was made by Mr. Acker to approve the Kostick Subdivision Plan, 410-430 Jacksonville Road. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

BOCA CODE AMENDMENTS

A MOTION was made by Mr. Acker to adopt Ordinance No. 901 - International Plumbing Code - 1995 as amended by the 1996 Supplement. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mr. Acker to adopt Ordinance No. 902 - BOCA Basic National Building Code - 1996. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mr. Acker to adopt Ordinance No. 903 - International Mechanical Code - 1996. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mr. Acker to adopt Ordinance No. 904 - National Electrical Code - 1996. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mr. Acker to adopt Ordinance No. 905 - Property Maintenance Code - 1996. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mr. Acker to adopt Ordinance No. 906 - Fire Prevention Code - 1996. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

PRIVILEGE OF THE FLOOR

Maria & Rex Starliper, Fulmor Avenue, addressed Council over the constant complaints from his neighbor Mr. Shubick. Mrs. Starliper stated that they have cooperated with the borough when a letter was sent telling them to remove the boat from the property. She stated that they were told to register their business with the borough and built a garage to house their lawn equipment and trailer.

Mr. Starliper stated that this neighbor calls and complains for every little thing that happens at his property. He stated that he wanted to know from Council what he can and can not do as far as the boat and the trailer is concerned. He stated that when he uses the boat he needs to bring it to the house to load and unload it and sometimes it is late at night and the storage place is closed and he needs to keep the boat at the house overnight. He stated that he also needs to do maintenance to the boat such as change the oil and has nowhere to perform these tasks except his driveway.

Mr. Zollers stated that the zoning code was created to maintain order in residential districts. He stated that basically the boat can be at the house to load and unload but can not be worked on in the driveway or be at the property for extended periods.

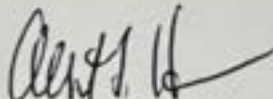
Mr. Starliper stated that his trailer will usually be in the garage but there are times he has to remove it to work on his equipment.

Council recommended that Mr. Starliper contact Mr. Shubick when the trailer will be out of the garage for an extended period of time. Council did state that the trailer could not be out overnight.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 9:03 P.M.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

OCTOBER 14, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilmen McMackin and Younglove

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

DR. CLARK reported that the committee received a copy of the above-referenced expenditure list. He asked Mr. Reading about the alarm system fee of \$3,600.

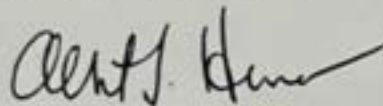
Mr. Reading stated that there has not been an alarm system since 1976 and it was recommended to have one installed.

The expenditure list was approved by the committee.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
10/14/96

PARKS & RECREATION COMMITTEE

OCTOBER 14, 1996

PRESENT

Chairman Doorley, Councilmen Acker, Clark, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilmen McMackin and Younglove

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:40 P.M.

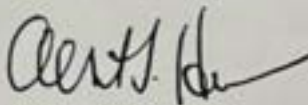
1996 POOL REPORT

MR. DOORLEY reported that 1996 total revenue was \$47,837 and expenses for the season totaled \$49,807. He stated that there was a shortfall of just under \$2,000. Mr. Doorley stated that the weather had a lot to contribute to the loss this year with daily fees down. He stated that there will be some recommendations made during the budget season to hopefully produce more revenue for the 1997 pool season.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:44 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
10/14/96

BUDGET & INSURANCE COMMITTEE

OCTOBER 14, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilmen McMackin and Younglove

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:50 P.M.

AUTHORIZED REPRESENTATIVE - EARNED INCOME TAX INFORMATION

MANAGER HERRMANN reported that from time to time he would like to obtain information on businesses and for Berkheimer Associates to provide the borough with particular information a resolution would have to be passed by Council authorizing the Borough Manager as the contact representative for the borough.

Dr. Clark stated that since Mr. Younglove is absent he would like to see this matter deferred until he is present to review this request.

ORDINANCE AMENDING AUTHORITY DUTIES

DR. CLARK reported that the committee received a copy of an ordinance which amends the Borough Authority's duties to a General Purpose Authority. He asked Manager Herrmann to place this item on the October Council agenda to advertise to adopt at the November Council meeting.

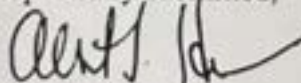
INFRASTRUCTURE LOAN PROGRAM ORDINANCE

DR. CLARK reported that notice has been given that an ordinance will be considered at the October 28, 1996 meeting increasing the borough debt by \$227,000 in connection with the Montgomery County Infrastructure Loan Program.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

ZONING & DEVELOPMENT COMMITTEE

OCTOBER 14, 1996

PRESENT

Chairman Acker, Councilmen Clark, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilmen McMackin and Younglove

REVISION - PILCH PLAN

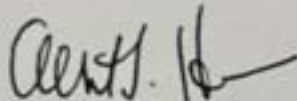
MANAGER HERRMANN reported that Norman Wilson, Esq. brought in another revised plan to the pilch subdivision which would give Santerian's a strip 6' X 55' which is a minor change to the previous plan. He would like to see if Council would approve this at the next council meeting.

Mr. Acker stated that since it is such a minor change he recommended that Manager Herrmann place this item on the October Council agenda for approval.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:46 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
10/14/96

PUBLIC WORKS & PUBLIC PROPERTIES

OCTOBER 14, 1996

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Properties Committee of the Borough of Hatboro was called to order at 7:50 P.M.

STREET LIGHT - WILSON & MOREBORO

SUPERINTENDENT STAUCH reported that some residents requested a street light at the above-referenced intersection. He stated that it is a dark area and it would cost \$120 to install the arm.

Mr. Zollers approved the installation of a street light at Wilson & Moreboro Roads.

EMERGENCY MANAGEMENT

SUPERINTENDENT STAUCH reported that in the wake of the floods in Abington, he has done some flood projections if a storm of that magnitude would hit Hatboro. He is also sending letters out asking for the use of boats, supplies, etc. in case of emergency.

MR. ZOLLERS stated that the emergency management committee has not met in a while and requested that Supt. Stauch set up a meeting.

MAIN STREET PROGRAM UPDATE

MR. MATTHEWS, from Hatboro Main Street Committee addressed the committee with an update of the Main Street Program. He stated that there are now 4 separate committees that meet once a month. He stated that the design committee is working on a flower planting project and the second phase of the design challenge grant.

Mr. Matthews also reported that main street committee is working on the second shopping guide and a coupon book for the holiday season. He stated that a business recruitment package is being formulated to recruit new businesses to Hatboro.

Mr. Matthews thanked Council, public works and the police department for all their help with the Arts Festival. He stated that a survey was sent to the businesses for their feedback in regard to the Festival. The committee is waiting for responses.

TREES - YORK ROAD

MR. ZOLLERS stated that there are a lot of trees that have weeds around them on York Road. He asked Manager Herrmann to contact Mickey Glantz and Ruth Bernstein to get them cleaned.

Public Works & Properties

Page 2

October 14, 1996

MORELAND AVENUE RAILROAD

SUPERINTENDENT STAUCH reported that the water problem has been taken care of at the Railroad tracks on Moreland Avenue.

CROSSWALK

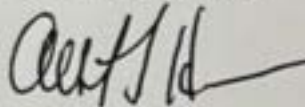
SUPERINTENDENT STAUCH reported that a request has been made to have the crosswalk back at York Road and Williams Lane for pedestrian crossing.

The committee agreed not to have the crosswalk painted at that intersection because of the fact that there is no light at that intersection and it only promotes pedestrians to cross at the intersection and not at a light.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:15 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

10/14/96

COUNCIL MEETING

OCTOBER 28, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of Council of the Borough of Hatboro was called to order at 8:30 P.M.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the September 23, 1996 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that the Committee meeting for November has been changed to November 4, 1996 due to a holiday on the 11th. He also reported that the budget meeting is scheduled for November 18, 1996.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending September 30, 1996 there was \$876,742.72 invested at an average rate of 5.10% with an earned interest of \$4,612.05.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list and manual check list totaling \$281,609.06 for the month of October. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO reported that the Halloween Stroll was a great success.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he reviewed the cable franchise agreement and the by-laws for the fire company.

PRIVILEGE OF THE FLOOR

MR. KEN SHUBICK, 37 Fulmor Avenue, addressed Council with an ongoing concern over his neighbor Mr. Starliper conducting a business out of his home. He stated that it was in the paper that Council gave Mr. Starliper permission to store his equipment for his landscaping business in the garage. Mr. Shubick stated that ever since then the trailer has been outside in driveway for long periods of time and he is sharpening the blades on the lawn mowers and working on equipment all weekend long.

Council Meeting

Page 2

October 28, 1996

Mr. Younglove stated that Council did tell Mr. Starliper that his equipment would have to be stored in the garage and the trailer could only be out when he needed to work on some equipment in the garage.

Mr. Shubick stated that he feels that the issue is whether he can run this type of business from his home. He stated that he would like to see Mr. Starliper cited every day he is not in compliance with the ordinance.

Manager Herrmann stated that Mr. Starliper was cited but only because Mr. Shubick agreed to testify that the trailer was out for an extended period of time. He stated that the times he drove by the property the trailer was not there.

Mr. Zollers stated that the zoning code does allow home businesses; for example an office to be set up in the home. He stated that at the present time the zoning committee is looking into amending this section of the ordinance.

Mr. Younglove stated that this problem between the neighbors has been going on for some time now and he suggested that both parties come to a meeting to see if there can be some type of resolution to this problem.

Council agreed with Mr. Younglove's suggestion, and asked Manager Herrmann to invite them both to the November 4th Committee meeting.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that the Christmas Parade is scheduled for Sunday, November 24, 1996 at 2:00 P.M.

SUPERINTENDENT STAUCH reported that for the month ending September 30, 1996, there was 34 loads of trash collected totaling 275 tons, 6 street opening permits totaling \$650, 5 sidewalk/curb permits issued totaling \$140, 66 large article stops with 39 articles collected, 19.72 tons of newspapers recycled, 26.85 tons of grass/leaves and 15.81 tons of recycled glass and cans collected. Superintendent Stauch stated that 2 public works employees passed the weeds spraying test and 6 men took the confined space refresher course.

FIRE MARSHAL STAUCH reported that for the month ending September 30, 1996 there was 9 inspections, 2 re-inspections, 3 fire investigations, 4 special services and \$180 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

1997 BUDGET HEARING

A MOTION was made by Mr. Younglove to recommend that Council set Monday, November 18, 1996 as the date for the Public Hearing on the 1997 Budget. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

INFRASTRUCTURE LOAN ORDINANCE

A MOTION was made by Mr. Younglove that Council consider an Ordinance at this meeting to authorize a \$227,000 interest free loan from Montgomery County in connection with the Infrastructure Loan Program - Ordinance No. 908. This motion was SECONDED by Mr. Zollers.

Mr. Zollers stated that the County has decided to keep the funds until Hatboro awards the contracts for the projects at which time the County would pay the invoices submitted by the contractors. He stated that he has a problem increasing the debt service of the borough when in reality the borough will not be receiving the money. Mr. Zollers also asked what happens if the borough requires less than the \$227,000 for the projects.

Manager Herrmann stated that the Bond Counsel for the County suggested that the County keep the funds to preserve their rating and to make sure the money is used for the projects designated. He stated that the County can not make the borough pay back any more than is utilized for the projects.

After a brief discussion, Council voted 6 to 1 to ADOPT Ordinance No. 907. Mr. Zollers voted "No".

PUBLIC SAFETY

1996 POLICE CAR

A MOTION was made by Dr. Clark to approve the purchase of a 1996 Ford Police Car from Warnock Motors in the amount of \$19,400. This motion was SECONDED by Mr. Acker and APPROVED by Council.

PUBLIC WORKS & PUBLIC PROPERTIES

BOROUGH AUTHORITY ORDINANCE

A MOTION was made by Mr. Zollers to authorize the Borough Manager to give notice that council will consider an Ordinance at the November 25, 1996 meeting that will amend the duties

of the Hatboro Borough Authority. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ZONING & DEVELOPMENT

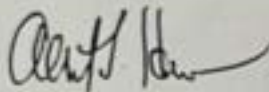
PILCH SUBDIVISION PLAN

A MOTION was made by Mr. Acker to approve the Pilch Subdivision Plan as amended. The latest revision involves a parcel of land of approximately 350 square feet going to Santarian's Department Store. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 9:45 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
10/28/96

PUBLIC SAFETY COMMITTEE

NOVEMBER 4, 1996

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Doorley

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

MANAGER HERRMANN reported that the expenditure list was not received this month due to the change in the meeting schedule.

PEDDLER'S ORDINANCE

CHIEF CAMPBELL reported that there was a problem recently when the department issued a peddler's permit. He stated that the ordinance contradicts itself and there has been several court decisions since that ordinance was amended 14 years ago.

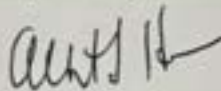
MANAGER HERRMANN stated that there is a model ordinance with the new codification and he will also check with other communities.

The committee agreed to have this ordinance reviewed at next month's committee meeting.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:36 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
11/4/96

PARKS & RECREATION COMMITTEE

NOVEMBER 4, 1996

PRESENT

Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Doorley

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:36 P.M.

REVISIONS TO OPEN SPACE PLAN

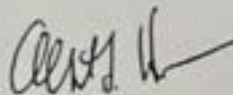
MRS. NEWSOME called on Manager Herrmann to update the committee on the open space plan.

MANAGER HERRMANN reported that the Open Space Committee met and went over the recommendations from the County Open Space Board. He stated that Mike Frank accepts some of the recommendations and included a tentative schedule for the projects. Manager Herrmann stated that he will keep Council informed.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
11/4/96

BUDGET & INSURANCE COMMITTEE

NOVEMBER 4, 1996

PRESENT

Chairman Younglove, Councilmen Acker, Clark, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Doorley

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:20 P.M.

BUDGET MEETING

MR. YOUNGLOVE reported that the 1997 Budget Meeting is scheduled for Monday, November 18, 1996 at 7:30 P.M. He stated that the budget will be adopted at the December 16, 1996 Council meeting.

1997 TAN

MR. YOUNGLOVE recommended that the Borough Manager advertise for bids for the 1997 Tax Anticipation Note. This item will be placed on the November Council agenda.

MAIN STREET REPORT

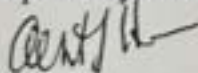
MS. REBECCA FELTON was present to update the committee on the Main Street Program activities. She reported that a survey was sent to the businesses after the Arts Festival and 88% of the responses would like to see it become an annual event. She stated that the businesses overall were very happy even with the parking situation.

Ms. Felton also reported that there will be a shopping guide and holiday coupon book handed out during the Christmas Parade to promote the businesses in town.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:26 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
11/4/96

ZONING & DEVELOPMENT COMMITTEE

NOVEMBER 4, 1996

PRESENT

Chairman Acker, Councilmen Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Doorley

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:40 P.M.

FULMOR AVENUE DISPUTE

MR. ACKER reported that at the last Council meeting Mr. Shubick was present to complain about Mr. Starliper having the trailer out on his lawn for long periods of time and wanted him cited. He stated that Mr. Starliper was present at the September Council meeting and he was given certain concessions and one of them was to keep the trailer in the garage. He stated that the Committee decided to have both Mr. Shubick and Mr. Starliper present at a meeting so there may be some type of resolution to this neighbor dispute.

Mr. Shubick stated that his main question to the committee is whether Mr. Starliper is allowed to run a lawn service business from his home. He stated that Mr. Starliper has lawn equipment and sharpens and repairs lawn mowers on his property. Mr. Shubick stated that over the Labor Day weekend his family was having a barbecue and they were out front and the noise from Mr. Starliper sharpening the blades on his lawn equipment was so loud they had to go inside.

Mr. Starliper stated that if Mr. Shubick informed him that a party was going on, he would have stopped sharpening his equipment.

Robert Duffy, Esq., representative for Mr. & Mrs. Starliper stated that this dispute has been going on for over a year. He stated that when the borough requested that the boat in front of his house be removed, Mr. Starliper removed it. He stated that he was told that the trailer parked at the house could not be out in the open, so he built a garage to store his equipment. Mr. Duffy stated that he also registered his business with the borough and is paying a business privilege tax. He stated that the Starliper's have cooperated fully and feels that at this point Mr. Shubick is being difficult.

Mr. Zollers stated that paying a business privilege tax does not mean he is in compliance with the Zoning Code. He stated that home occupation is defined for basically having an office set up in your home for your business. There are special exceptions that would have to go before the Zoning Hearing Board.

Mr. Younglove asked Mr. Starliper what are his hours of operation and how often does he work on his equipment.

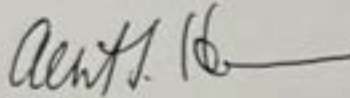
Mr. Starliper stated that he works three days a week from about 8 or 9 A.M. to 3 P.M. He stated that he could not pin point the time working on the equipment.

The committee requested that Manager Herrmann have the Borough Solicitor review Section 407.3 of the Zoning Code for his opinion and whether Mr. Starliper needs to apply for a special exception under the code.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:20 P.M.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Albert L. Herrmann", followed by a horizontal line.

Albert L. Herrmann
Borough Manager

JMR
11/4/96

PUBLIC WORKS & PUBLIC PROPERTIES

NOVEMBER 4, 1996

PRESENT

Chairman Zollers, Councilmen Acker, Clark, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Doorley

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:26 P.M.

BIDS - W. MORELAND AVENUE PROJECT

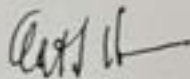
MR. ZOLLERS tabled this matter until the Borough Authority reviews it for consideration as opposed to using County funds.

MANAGER HERRMANN stated that Mr. Neiberk was in requesting a different type of wall and to have steps put in at his expense. He stated that he referred Mr. Neiberk to Don Borden, Gilmore & Associates to revise the plans.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:32 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
11/4/96

SPECIAL BUDGET MEETING

NOVEMBER 18, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Mayor Celano

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

PURPOSE OF MEETING

PRESIDENT MCMACKIN stated that the purpose of the meeting was to review the proposed 1997 budget. He called on Manager Herrmann for a budget statement and for review of the budget.

MANAGER HERRMANN stated that the proposed 1997 General Fund Budget totals \$4,389,168, an increase of \$307,212 over the 1996 budget. He stated that the budget does not require a tax increase and the following account for the majority of the increase:

Salaries	-	\$87,000
Fire Hydrants	-	\$10,100
Increase in Refuse Disposal Fees	-	\$20,000
Matching Funds - Open Space Grant	-	\$77,000
Increase in Pension Plan Contributions	-	\$42,000

Manager Herrmann stated that the budget proposes an increase in commercial refuse fees from \$175 to \$200. He stated that it also allows each swimming pool member to sponsor two (2) non-resident family members and it increases the non-resident fee by \$20 for each category. These two items are projected to increase revenue by \$20,000. He also stated that the budget includes the purchase of a recycling vehicle, which will be funded through the Sinking Fund. The Sinking Fund budget totals \$280,193, an increase of \$17,098.

BUDGET REVIEW

MANAGER HERRMANN reviewed the proposed 1997 proposed budget line by line. The major changes were noted in the budget statement.

COMMENTS FROM COUNCIL

Council commended the Department Heads and Manager Herrmann for keeping expenses down over the years. It was also noted that taxes have not increased in the last four (4) years and the service to the community has not suffered.

Budget Meeting
Page 2
November 18, 1996

Mr. Zollers stated that the County grants have helped tremendously for the Public Works/Street projects.

Council noted that police and public works budget has doubled over the past 10 years and still taxes were kept to a minimum.

Manager Herrmann also stated that the sanitation fees were \$25,000 15 years ago and now they are \$230,000 which is by far the biggest expense the borough incurs.

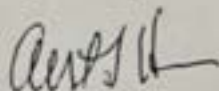
MOTION

A MOTION was made by Dr. Clark to authorize the Borough Manager to give notice that the budget will be considered for adoption at the December 16, 1996 Council Meeting. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:05 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
11/18/96

COUNCIL MEETING

NOVEMBER 25, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the October 28, 1996 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PRESIDENT'S REPORT

HATBORO POET LAUREATE

PRESIDENT MCMACKIN called on Mr. Ed Galing, Hatboro Poet Laureate to read poetry.

Mr. Galing read poetry from his most recent book.

PROCLAMATION

A MOTION was made by Mr. Zollers proclaiming the Union Library Tree as the official Christmas Tree for the Borough and that a tree lighting ceremony will be held on December 7, 1996. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

BOROUGH MANAGER'S REPORT

HOLIDAY SCHEDULE

MANAGER HERRMANN reported that the Committee meeting will be held on December 9th and the December Council meeting will be held on the 16th.

OPEN SPACE COMMITTEE

MANAGER HERRMANN reported that the Open Space Plan is scheduled for approval by the County Open Space Committee on November 26, 1996.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending October 31, 1996 there was \$728,845.28 invested at an average rate of 5.08% with an earned interest of \$3,673.56.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list and the manual check list.

totaling \$145,359.95 for the month of November as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO reported that the Danny Doodle Shop is closed and will be relocating to another town. He also reported that once again the Christmas Parade was a huge success.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that the past month was spent preparing a resolution for a grant of easement for Philadelphia Suburban Water Company to utilize the water pipes, equipment etc. in the borough and discussions regarding Enterprise Fire Company.

PRIVILEGE OF THE FLOOR

Ms. Carola Haas, Crescent Road, addressed Council in regard to her neighborhood and the resident at 396 Crescent Road parking large vehicles, such as lawn equipment in front of the house. She stated that she read in the paper about the Fulmor Avenue dispute and one of the resident running a lawn service business from his home and stated that this is what is happening in her neighborhood. Ms. Haas stated that Manager Herrmann sent her copies of letters that were sent out to some of her neighbors but not the one that she lives to next door.

MANAGER HERRMANN stated that there are a few properties in that area that have large vehicles and equipment parked in front of their houses. He stated that he will look at the property Ms. Haas is speaking of and if necessary send them a letter.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that this year's parade went off without incident. He also reported that Davisville Road is open and that there should be a noticeable reduction in traffic within the next couple of weeks.

SUPERINTENDENT STAUCH reported that for the month ending October 31, 1996 there were 39 loads of trash collected totaling 280.75 tons, 2 sidewalk/curb permits totaling \$60, 83 large article pick-up stops totaling 133 articles, 22.74 tons of newspaper recycled, 83.55 tons of grass and leaves collected and 18.88 tons of recycled glass and cans.

FIRE MARSHAL STAUCH reported that for the month ending October 31, 1996 there were 28 inspections, 3 re-inspections, 6 fire investigations, 3 permits issued totaling \$275, and \$180 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

1997 TAN

A MOTION was made by Mr. Younglove to authorize the Borough Manager to advertise for bids for the 1997 Tax Anticipation Note. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ORDINANCE NO. 909 - BOROUGH AUTHORITY

A MOTION was made by Mr. Younglove to approve Ordinance No. 909 to change the Borough Authority to a General Purpose Authority. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ZONING & DEVELOPMENT

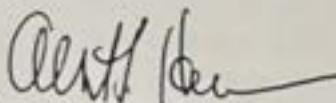
FLOOD PLAIN ORDINANCE AMENDMENTS

A MOTION was made by Mr. Acker to authorize the Borough Manager to give notice that Council will consider an Ordinance at the December 16, 1996 meeting amending the Flood Plain Ordinance as required by the Federal Emergency Management Agency. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 9:00 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

DECEMBER 9, 1996

PRESENT

Chairman Clark, Councilmen Acker, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Doorley

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

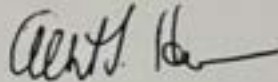
FIRE COMPANY EXPENDITURE LIST

Chairman Clark reported that the committee received a copy of the voucher list for the fire company and there were no comments. The committee approved the expenditure list.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:35 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
12/9/96

PARKS & RECREATION COMMITTEE

DECEMBER 9, 1996

PRESENT

Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Doorley

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called at 7:35 P.M.

OPEN SPACE PLAN

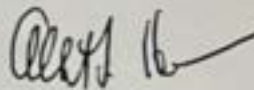
MR. ZOLLERS reported that the Borough received approval from the County for the open space plan and they will be able to receive the \$15,000 grant for the preparation of the plan. He asked Manager Herrmann to place this item on the Council agenda for approval.

MANAGER HERRMANN reported that he is waiting for the appraisal from Wallis Miller on the Miller Tract. He stated that the appraisal that the borough got was no where near what Mr. Miller wants for the property.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:39 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
12/9/96

ZONING & DEVELOPMENT COMMITTEE

DECEMBER 9, 1996

PRESENT

Chairman Acker, Councilmen Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Doorley

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:39 P.M.

ZONING HEARING BOARD APPLICATION - 3 MILL ROAD

MR. ACKER reported that the committee received an application from Wayne & Rita Hartman. He called on Mr. Hartman to go over the application.

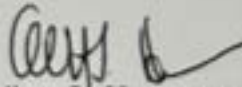
MR. HARTMAN stated that he proposes to add a family room and extend the kitchen to his existing house. He stated that he was informed when he applied for a building permit that he was required to have a 10 foot side yard setback. Mr. Hartman stated that he measured from the house to the side line and he has 7 feet which makes his house non-conforming. Mr. Hartman stated that he would like to keep the addition in line with the house, therefore he needs a variance for the side yard.

Mr. Acker stated that he did not see a problem with this application and recommended that it be forwarded to the Zoning Hearing Board to hold a public hearing.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting was adjourned at 7:47 P.M.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR
12/9/96

BUDGET & INSURANCE COMMITTEE

DECEMBER 9, 1996

PRESENT

Chairman Younglove, Councilmen Acker, Clark, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Doorley

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:47 P.M.

AUDIT - ENTERPRISE FIRE AND AMBULANCE

MR. ACKER recommended that Manager Herrmann place on the December Council agenda confirming the action of the Borough Manager in engaging Bee, Bergvall & Co. to audit the records of the Enterprise Fire Company and the Enterprise Ambulance Corps for a total fee of \$3,500.

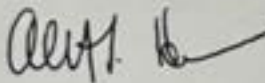
BIDS - 1997 TAN

MR. ACKER reported that bids for the 1997 Tax Anticipation Note will be opened on Friday, December 13, 1996 with a recommendation for the December 16, 1996 Council meeting.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:53 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
12/9/97

PUBLIC WORKS & PUBLIC PROPERTIES

DECEMBER 9, 1996

PRESENT

Chairman Zollers, Councilmen Acker, Clark, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Doorley

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:53 P.M.

GRANT OF EASEMENT

MR. ZOLLERS reported that the committee received a resolution from Solicitor Meyer to be adopted by Council. This resolution grants an easement to Philadelphia Suburban to use, operate, maintain and repair water mains, pipes, pumps in the borough. He recommended that Manager Herrmann place this item on the December 16th Council agenda for approval.

FIRE COMPANY - ADDITIONAL CAR

Chief Gottshall stated that he requested in writing to obtain an additional car from the borough for his Asst. Chief. He stated that Manager Herrmann responded that all vehicles will be sold at auction. Chief Gottshall stated that he has a vehicle and the Deputy Chief has one and there are a lot of times that both are out of the area. He would like the Asst. Chief to have use of a vehicle. Chief Gottshall stated that the Asst Chief is third in charge and must have equipment to fight fires in his vehicle and he uses his own vehicle and there is a lot of wear and tear on it.

Mr. McMackin asked why the Deputy and Asst. Chief don't share one vehicle. He stated that when one person is out of town the other one can use the vehicle.

Chief Gottshall asked if they can get a car from the borough, why should they have to share a vehicle. He stated that the last car the fire company received only cost them an insignificant amount of money to put in the necessary radios, etc. He stated that if it is an older police car most of the necessary features/equipment are already in the vehicle.

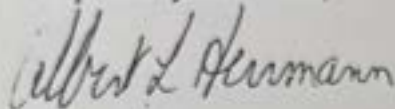
After a brief discussion between Chief Gottshall and Mr. McMackin, it was recommended that Manager Herrmann obtain an inventory of vehicles and discuss this matter in January.

Public Works
Page 2
December 9, 1996

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:10 P.M.

Respectfully submitted,

A handwritten signature in cursive script, reading "Albert L. Herrmann".

Albert L. Herrmann
Borough Manager

ALH:jmr
12/9/96

COUNCIL MEETING

DECEMBER 16, 1996

PRESENT

President McMackin, Vice President Acker, Councilmen Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilmen Clark and Doorley

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mrs. Newsome to approve the minutes of the November 18, 1996 Budget Meeting and the November 25, 1996 Council Meeting as presented. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

PRESIDENT'S REPORT

MR. MCMACKIN presented the Gardeners of Crooked Billet with a commendation for all their efforts in sprucing up Hatboro by plantings in front of the Loller Building and the "Welcome to Hatboro" sign.

MR. MCMACKIN presented Steve Feraldo with a commendation for the ongoing work on the tower clock in the Loller Building.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that he will be placing the Peddling Ordinance and Home Occupation part of the Zoning Code on the January Committee agenda for review. He also reported that the new codification has been received.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending November 30, 1996 there was \$600,867.10 invested at an average rate of 5.08% with an earned interest of \$2,926.82.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list and manual check list totaling \$155,018.53 for the month of December, 1996. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO wished everyone a Merry Christmas and a Happy New Year.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he drafted an escrow and development agreement for the Mobil Station and drafted an amendment to the police contract.

PRIVILEGE OF THE FLOOR

Mr. Andrew Gutekunst, 27 Rorer Avenue, addressed Council with a concern over the condition of the property at 25 Rorer Avenue. He stated that there is a truck on cinder blocks, garbage all over and the paint has been chipping off the outside of the house. Mr. Gutekunst stated that this is a rental property and he has been putting up with the deplorable conditions for many years.

Mr. McMackin stated that Council will have Manager Herrmann look at the property.

Manager Herrmann stated that he will call Mr. Gutekunst after he inspects the property to let him know what action can be taken.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL wished everyone a Happy and Safe Holiday.

SUPERINTENDENT STAUCH reported that for the month ending November 30, 1996 there were 31 loads of trash collected totaling 224.77 tons, 49 large article stops with 78 pick-ups, 28.90 tons of newspaper recycled, 135.18 tons of grass and leaves collected and 16.55 tons of recycled cans and glass.

FIRE MARSHAL STAUCH reported that for the month ending November 30, 1996 there were 9 inspections, 3 fire investigations, 5 permits issued totaling \$375 and \$285 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

TAX ANTICIPATION NOTE

A MOTION was made by Mr. Younglove to accept the low bid of Jefferson Bank of 3.94 % for the 1997 Tax Anticipation Note. This motion was SECONDED by Mr. Zollers and APPROVED.

AUDIT - FIRE COMPANY & AMBULANCE

A MOTION was made by Mr. Younglove to confirm the action of the Borough Manager in engaging Bee, Bergvall & Co. to audit the records of the Enterprise Fire Company and the Enterprise Ambulance Corps for a fee of \$3,500. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

1997 BUDGET

A MOTION was made by Mr. Younglove to approve the 1997 Budget with no tax increase. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ORD. 911 - TAX RATE FOR 1997

A MOTION was made by Mr. Younglove to approve Ordinance No. 911 approving the tax rate for 1997. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

CONTRACT - POLICE CHIEF

A MOTION was made by Mr. Younglove to approve the Contract with Chief Campbell for 1997. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

CONTRACT - BOROUGH MANAGER

A MOTION was made by Mr. Younglove to approve the contract with Borough Manager Herrmann for 1997 - 2000 with a 60 day termination clause. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PARKS & RECREATION

OPEN SPACE PLAN

A MOTION was made by Mr. Zollers to approve the Open Space Plan as presented and approved by the County. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

PUBLIC WORKS & PUBLIC PROPERTIES

RESOLUTION - EASEMENT

A MOTION was made by Mr. Zollers to approve Resolution No. 96-11 - Grant of Easement to Philadelphia Suburban Water Company. This motion was SECONDED by Mr. Younglove and APPROVED by Council. The resolution reads as follows:

RESOLUTION NO. 96 - 11

WHEREAS, the Hatboro Borough Authority on the 31st day of October, 1996, sold most of their assets to the Philadelphia Suburban Water Company, and

WHEREAS, included in those assets were underground water mains, pipes, equipment and related items, and

WHEREAS, certain of these underground water mains, pipes, equipment and related items are located on or in the real property of the Borough of Hatboro, and

WHEREAS, the Philadelphia Suburban Water Company is desirous of obtaining an easement to use, operate, alter, inspect, repair, replace, maintain, install, and construct the various water mains, pipes, pumps, equipment and related items from time to time as they deem necessary or appropriate.

NOW, THEREFORE, the Borough of Hatboro hereby resolves to adopt the following Grant of Easement:

GRANT OF EASEMENT

THIS GRANT OF EASEMENT is made this 31st day of October, 1996, between **HATBORO BOROUGH**, a body politic of Pennsylvania (hereinafter called "Grantor") and **PHILADELPHIA SUBURBAN WATER COMPANY**, a Pennsylvania Corporation, with an office at 762 Lancaster Avenue, Bryn Mawr, Pa 19010, (hereinafter called "Grantee").

GRANTOR DOES HEREBY GRANT, bargain, sell and convey to Grantee, its successors and assigns, a perpetual easement and right-of-way over, under, on and across all public roads dedicated to Grantor ("Grantor's Real Property") for the use and benefit of purpose of access to all water mains, pipes, pumps, equipment and related facilities owned by Hatboro Borough Authority ("Authority") and transferred and conveyed by Authority to Grantee ("Facilities"), which Facilities are located on or in Grantor's Real Property, including ingress egress and regress, and for the purpose of using, operating, altering, inspecting, repairing, replacing, maintaining, installing, and constructing the Facilities as Grantee may from time to time, deem necessary or appropriate.

UNDER AND SUBJECT, HOWEVER, TO the Grantee using reasonable care in its operation of the Facilities and complying with all applicable laws and regulations relating to the Facilities.

TO HAVE AND TO HOLD all and singular the rights, liberties, privileges, and easement rights above-described with the appurtenances, unto said Grantee, its successor and assigns, forever. This grant and all of the agreements and covenants herein contained shall inure to the benefit of and shall be binding upon Grantor, its successors and assigns, and the Grantee, its successor and assigns.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

ZONING & DEVELOPMENT

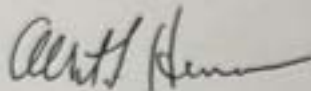
FLOOD PLAIN REVISIONS

A MOTION was made by Mr. Acker to adopt Ordinance No. 910 which contains the revisions to the Flood Plain Regulations of the Borough Zoning Code. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:15 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
12/6/96

PUBLIC SAFETY COMMITTEE

JANUARY 13, 1997

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Younglove

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

DR. CLARK reported that the committee did not receive an expenditure list this month.

MR. READING stated that there was only one item for the month of January and it will be listed on next months expenditure list.

Mr. Reading also reported that Steve Plum is the new Fire Chief for the fire company.

TRANSIENT RETAIL BUSINESS ORDINANCE

MANAGER HERRMANN reported that there are a couple of discrepancies in the present ordinance that should be clarified. He asked that Council review these proposed changes.

DR. CLARK recommended that this item be placed on the February Committee agenda.

EMERGENCY MANAGEMENT PLAN

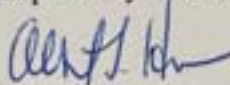
MR. STAUCH reported that there a just a few name changes to the present plan and that the state requires that this plan be updated and approved every year.

DR. CLARK recommended that this item be placed on the January Council agenda for approval.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:42 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

PARKS & RECREATION COMMITTEE

JANUARY 13, 1997

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Younglove

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:42 P.M.

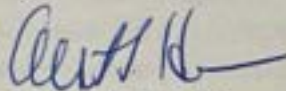
POOL MEMBERSHIPS

MR. DOORLEY reported that the 1997 pool flyers will be circulated with the tax bills in February. He stated that the pool memberships have been increased by \$20 for non-residents and borough residents can sponsor 2 non-resident members.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:44 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
1/13/97

Zoning & Development

Page 2

January 13, 1997

PROCTER & GAMBLE BUILDING

MR. ACKER called on representatives from Preferred Real Estate Investments, Inc. to go over proposal for the Procter & Gamble Building.

Mr. Mike O'Neill, Preferred Real Estate Investments, Inc. stated that their company buys old buildings and rehabilitates them. He stated that they will be purchasing the Procter and Gamble building and leasing it out to a number of companies. Mr. O'Neill stated that the back of the building will be leased to ICC Englehart for manufacturing which will have 200 employees and they are hoping to have Conti Mortgage lease the front of the building for their corporate headquarters which at the present time has 600 employees. Mr. O'Neill stated that they will be totally rehabilitating the front of the building to make the appearance of a first class office complex.

Mr. O'Neill stated that settlement is in April and they hope to have the first section leased by then. He stated that in the next month they will be submitting a Land Development Plan to the borough with all of the parking and storm water drainage plans shown.

Mr. Zollers asked if a traffic study was performed. He stated that is one of the concerns Council has along with any increased storm water runoff.

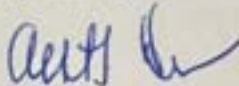
Mr. O'Neill stated that they have done a preliminary traffic study and have been in contact with PennDOT. He also stated that the train station is a big asset for this location. and believes a lot of the employees will be utilizing the convenience of public transportation.

Mr. Acker stated that this proposal would be a great asset to the borough and generate a lot of jobs. He thanked Preferred Real Estate Investment for presenting their preliminary proposal to the committee.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:45 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

ZONING & DEVELOPMENT COMMITTEE

JANUARY 13, 1997

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Younglove

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:44 P.M.

ZONING HEARING BOARD APPLICATION - 332 N. YORK ROAD

MR. ACKER reported that the committee received an application for a Zoning Hearing Board Hearing. He called on a representative to go over the application with the committee.

MR. RANDY BEAVER, owner and applicant addressed the committee. He stated that he proposes to operate his home remodeling business from the property. He stated that the property has a house, 2 car garage and office attached. Mr. Beaver stated that he erected a 6 ft. stockade fence in the rear of the property so the neighbors didn't have to look at the trucks.

Mr. Acker asked how many vehicles and employees would be at the site.

Mr. Beaver stated that he has 3 employees and a total of three trucks, (2 pick-ups and 1 Q-van).

Mr. Zollers asked what the hours of operation would be and if there would be any materials stored on the premises.

Mr. Beaver stated that his employees start work at 8 A.M. and return around 4 P.M. He stated that the only storage would be items bought in bulk; caulking, nails, etc. He stated that materials are delivered to the job site. He stated that he will have a couple of ladders stored in the garage. Mr. Beaver also stated that the only work performed on the premises is renovations to the house where the family will be residing.

Mr. Acker stated that it would be a good idea to introduce yourself to the residents and let them know what you are proposing.

Mr. Acker recommended that this application be presented before the Zoning Hearing Board for a public hearing.

BUDGET & INSURANCE COMMITTEE

JANUARY 13, 1997

PRESENT

Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Younglove

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:48 P.M.

AGREEMENT - PENNS VALLEY PUBLISHERS

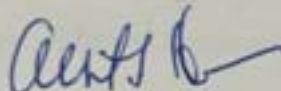
MANAGER HERRMANN reported that since the codification has been completed the borough needs to approve an agreement with Penns Valley Publishers to keep the code up-to-date. He stated that there is money in the budget for this item.

Dr. Clark recommended that this item be placed on the Council agenda for approval.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:48 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
1/13/97

PUBLIC WORKS & PUBLIC PROPERTIES

JANUARY 13, 1997

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilman Younglove

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:48 P.M.

MAIN STREET REPORT

Mr. Zollers stated that because there was no representative from the committee to give a report this item was tabled until next month.

E. LEHMAN AVE. PROPOSAL

MR. ZOLLERS reported that the committee received a proposal from Gilmore & Associates for engineering fees in the amount of \$9,500 for the E. Lehman Avenue project. He stated that the borough will be requesting funding from the Montgomery County Office of Housing and Community Development for this project. Mr. Zollers stated that the proposed project is an overlay of the street and replacement of curb and sidewalk which will complete the streets in that area of the borough.

Mr. Zollers recommended having this item placed on the Council agenda for approval.

CORINTHIAN AVE PROJECT

MR. ZOLLERS reported that there have been storm water drainage problems in the area of Corinthian Avenue, especially by the school path on Lincoln Avenue. He stated to address these problems a feasibility study would have to be done by Gilmore & Associates to determine the drainage area and amount of flow getting to the storm drain. Mr. Zollers recommended that Don Borden provide the committee with a cost estimate for the proposed project.

W. MORELAND AVENUE PROJECT

MR. ZOLLERS reported that all of the plans and specifications were completed for this project and the estimated cost is \$66,000. He stated that this is a capital improvement project that could be presented to the Borough Authority. He asked Manager Herrmann to list this on the next Authority agenda for discussion.

Public Works & Properties

Page 2

January 13, 1997

E. MONUMENT AVENUE PROJECT

MR. ZOLLERS stated that the proposed project was to rebuild the street by lowering the grade and relocate the water and gas mains. He recommended that Gilmore & Associate provide a cost estimate for the engineering and plans.

GIS PRESENTATION - DON BORDEN, GILMORE & ASSOC.

MR. DON BORDEN made a presentation to Council on the GIS mapping system. He showed how street lights, storm sewers, traffic signals, stop signs etc. can be located through a computerized system. He also showed Council the zoning & building aspects and parcel information of the program. He stated that maps already exist for the borough because of the open space project showing all the different zoning districts and what exists on each parcel of land in the borough.

BIDS - FUEL OIL AND SERVICE CONTRACT

MR. ZOLLERS recommended that this item be placed on the Council agenda for approval to advertise for bids.

BIDS - HIGHWAY MATERIALS

MR. ZOLLERS recommended that this item be placed on the Council agenda for approval to advertise for bids.

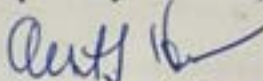
BIDS - STAKE BODY RECYCLING TRUCK

MR. ZOLLERS stated that the borough is proposing to go out to bid for a recycling truck which will eliminate the oldest trash truck. He stated that there is a 75% state grant for this vehicle and recommended that this item be placed on the Council agenda for approval to advertise for bids.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 10:05 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

COUNCIL MEETING

JANUARY 27, 1997

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell and Superintendent Stauch

ABSENT

Administrative Assistant Reilly

The meeting of the Borough Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the December 16, 1996 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN stated that he had talked to Township Manager Michael McGee from Horsham Township in regard to the problem with the Municipal Tax Bureau sending forms to Hatboro Residents for the Earned Income Tax.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending December 31, 1996 there was \$594,441.71 invested at an average rate of 5.10% with an earned interest of \$2574.61.

PAYMENT OF BILLS

MR. YOUNGLOVE offered a motion "to approve the voucher list and manual check list for the month of January in the amount of \$347,400.15", which was SECONDED by Mr. Doorley and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO reported that a new party goods store was open on S. York Road and also on the forthcoming Borough Ball.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that during the month he had worked on revising the Peddler's Ordinance and had done two filings with DCA.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

APPOINTMENTS

A MOTION was made by Mr. Zollers to re-appoint Berkheimer & Associates as the Borough

Council Meeting
Page 2
January 27, 1997

Collection Agent for a term to expire December 31, 1997. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Bee, Bergvall and Co. as the Borough Auditor for a term to expire December 31, 1997. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Younglove to re-appoint Adrian L. Meyer, Esq. as the Borough Solicitor for a term to expire December 31, 1997. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Albert L. Herrmann as the Borough Manager for a term to expire December 31, 2000. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Frank L. Campbell as the Borough Police Chief for a term to expire December 31, 1997. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint W. Robert Stauch as the Public Works Superintendent for a term to expire December 31, 1997. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Gilmore & Associates, Inc. as the Borough Engineer for a term to expire December 31, 1997. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint John McKean as the Borough Treasurer for a term to expire December 31, 1997. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Dr. Clark to re-appoint Mary Gemmil to the Planning Commission for a term to expire December 31, 2000. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Acker to re-appoint Marilyn Harris to the Planning Commission for a term to expire December 31, 2000. This motion was SECONDED by Mr. Doorley and APPROVED.

Council Meeting

Page 3

January 27, 1997

A MOTION was made by Mr. Acker to appoint Robert Ersham to the Civil Service Commission for a term to expire December 31, 1997. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Acker to re-appoint William Spurlin to the Vacancy Board for a term to expire December 31, 1997. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Louis Polaneczky to the Upper Moreland-Hatboro Joint Sewer Authority for a term to expire December 31, 2001. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Acker to re-appoint Richard Terry to the Zoning Hearing Board for a term to expire December 31, 1999. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Bruce Eckel, Esq. as the Zoning Hearing Board Solicitor for a term to expire December 31, 1997. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Younglove to re-appoint Joseph Tryon to the Borough Authority for a term to expire December 31, 2001. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Dr. Clark to re-appoint Robert Stauch as the Borough Fire Marshal for a term to expire December 31, 1997. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Roy Thomas as Deputy Fire Marshal for a term to expire December 31, 1997. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint John Sine as Asst. Deputy Fire Marshal for a term to expire December 31, 1997. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Joseph Reading as Asst. Deputy Fire Marshal for a term to expire December 31, 1997. This motion was SECONDED by Mr. Doorley and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Frank Jarrett to the Business District Improvement Authority for a term to expire December 31, 2001. This motion was SECONDED by Mr. Doorley and APPROVED.

A MOTION was made by Mr. Zollers to re-appoint Kenneth Kuhn to the Parking Commission for a term to expire December 31, 2000. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Younglove to appoint Hatboro Borough Authority as the Borough Solid Waste Management Agency for a term to expire December 31, 1997. This motion was SECONDED by Mr. Doorley and APPROVED.

BUDGET & INSURANCE

CONTRACT - PENNS VALLEY

Mr. Younglove offered a MOTION, "To approve the contract with Penns Valley Publishers for updating the Borough Code." This motion was SECONDED by Mr. Zollers and ADOPTED.

TAX COLLECTOR SALARY

Mr. Younglove offered a MOTION, "To set the salary of the Tax Collector at \$7,500 for the term 1/1/98 - 12/31/01," which was SECONDED by Mrs. Newsome and ADOPTED.

PARKS & RECREATION

POOL FLYERS

MR. DOORLEY reported that the 1997 pool flyers will be distributed with the tax bill.

PUBLIC SAFETY

EMERGENCY MANAGEMENT PLAN

A MOTION was offered by Dr. Clark to approve the Updated Emergency Management Plan for the Borough. This motion was SECONDED by Mr. Younglove and ADOPTED.

PUBLIC WORKS & PUBLIC PROPERTIES

FUEL OIL BIDS

A MOTION was offered by Mr. Zollers to authorize the Borough Manager to advertise for bids for fuel oil. This motion was SECONDED by Mr. Doorley and ADOPTED.

RECYCLING TRUCK BIDS

A MOTION was offered by Mr. Zollers to authorize the Borough Manager to advertise for bids for a Stake Body Recycling Truck. This motion was SECONDED by Mr. Younglove and ADOPTED.

HIGHWAY MATERIAL BIDS

A MOTION was offered by Mr. Zollers to authorize the Borough Manager to advertise for bids for highway materials. This motion was SECONDED by Mr. Younglove and ADOPTED.

ENGINEERING PROPOSAL - E. LEHMAN AVE.

A MOTION was offered by Mr. Zollers to approve the proposal of Gilmore & Associates for engineering for the proposed E. Lehman Avenue Project in the amount of \$9,500. This motion was SECONDED by Mr. Doorley and ADOPTED.

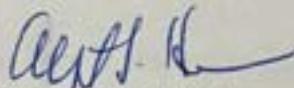
EXECUTIVE SESSION

President McMackin stated that there would be a brief executive session following the meeting.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:20 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

ALH
1/27/97

PUBLIC SAFETY COMMITTEE

FEBRUARY 10, 1997

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:35 P.M.

FIRE COMPANY EXPENDITURE LIST

DR. CLARK reported that the committee received a copy of the expenditure list for the month of February. There were no comments and the list was APPROVED by the committee.

REDUCTION OF PARKING LIMIT AT METERS

DR. CLARK reported that the parking commission has recommended to the borough that the meter parking be reduced from a maximum of 4 hours to 3 hours. He asked Chief Campbell for his comments.

CHIEF CAMPBELL stated that he will look into this matter further and report back to the committee.

Dr. Clark also requested that Manager Herrmann obtain more information from the parking commission as to the reasons why they would like this reduction.

PEDDLER'S ORDINANCE

DR. CLARK reported that the committee received a revised copy of the amended Peddler's Ordinance and called on Manager Herrmann to report on these amendments.

MANAGER HERRMANN reported that there was some contradiction with the original ordinance as to whether vendors could peddle their wares on a public street so he recommended that changes be made. He stated that the amendments were presented at the last meeting and a couple of revisions were made after the committees review. He stated that this is the final version.

Dr. Clark recommended that this ordinance be placed on the Council agenda to advertise to adopt at the March Council meeting.

Public Safety

Page 2

February 10, 1997

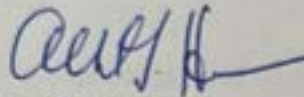
FIRE COMPANY

Dr. Clark introduced Dave Blackwell, new Fire Company President, Steve Plum, new Fire Chief and Alfred Zollers, Deputy Fire Chief.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:41 P.M.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Albert L. Herrmann', with a stylized flourish at the end.

Albert L. Herrmann
Borough Manager

JMR

2/10/97

ZONING & DEVELOPMENT COMMITTEE

FEBRUARY 10, 1997

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:41 P.M.

PERMIT FEE SCHEDULE

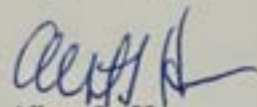
MANAGER HERRMANN reported that he has requested fee schedules from local municipalities to use for comparison and also asked Clarence Radcliff to check fees in other townships that he works.

MR. ACKER recommended that this item be discussed further at the March committee meeting.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:44 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
2/10/97

ADMINISTRATION COMMITTEE

FEBRUARY 10, 1997

PRESENT

Chairman McMackin, Councilmen Acker, Clark, Doorley, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Administration Committee of the Borough of Hatboro was called to order at 7:44 P.M.

CHAMBER OF COMMERCE CRAFT SHOW

This item was tabled because Dee Barrett, representative for the Chamber of Commerce was not present to go over their proposal for the craft show.

MAIN STREET DESIGN ASSISTANCE PROGRAM

Mr. John DiPrimio presented the committee with an update of activities and programs for the past couple of months.

He reported that the Second Arts Festival is scheduled for Saturday, September 27, 1997. He stated that the first festival raised \$8,000 for the Main Street Program. He stated that this year's festival set up will be similar to last years with artists along the sidewalks and private lots.

Mr. DiPrimio thanked the Tax Collector for having 2,000 shopping guides distributed to the residents and businesses in the borough tax bill.

Mr. DiPrimio stated that they hope to organize a night out in town similar to Philadelphia to stimulate more evening activity in the borough. He stated that they will be sending out a survey to the merchants to get their input.

DESIGN ASSISTANCE PROGRAM

Mr. DiPrimio introduced Eric VanReed and Sandy Walker to talk about the design assistance program.

Mr. VanReed stated that a \$3,000 grant was received from the Pa Downtown Center to provide professional design assistance to six borough properties interested in storefront improvements.

Ms. Walker showed renderings for the properties picked which included a new sign and painting of the building at Classic Trophies, Century 21 Stillwell wanted an A-framed roof, Custom Golf wanted to spruce up the front of the building, McMackin tire store proposed an addition, Dimitri's a new facade and the Old Mill Restaurant erected a new sign.

Administration Committee

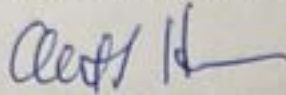
Page 2

February 10, 1997

ADJOURNED

There being no further business to come before the Administration Committee, the meeting adjourned at 8:00 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

2/10/97

PUBLIC WORKS & PROPERTIES COMMITTEE

FEBRUARY 10, 1997

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT

Councilwoman Newsome

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:00 P.M.

OLD FIRE HOUSE

MR. ZOLLERS reported that the lease with the Senior Citizens Group to use the Old Fire House will expire in March. He stated that the borough intends to continue leasing certain portions of the building to the Seniors group as it has in the past. He asked if there was anyone present that would like to speak.

Mr. Adam Patterson stated that he spoke with Ray Evans, spokesperson for the group and they would like the same lease for another 10 years.

Another woman stated that there has been a problem with the heat being left on by the Public Works Department after the group leaves. She stated that she shuts it off and drains the pipes. She stated that the group cannot afford to pay the heating bill for the building when they are only there once a week and the borough still uses the front half of the building.

Mr. Zollers stated that the heat must stay on in the winter to prevent the pipes from freezing.

Mr. Don McKenzie, Hatboro Lions Club, stated that they recently spent a sum of money to insulate the pipes.

Mr. Zollers stated that he appreciates the work being done, but they must notify the borough the make sure the work is done up to code, permits taken out and inspections performed.

Mr. Zollers reported that the only change in the lease agreement is "the lease will be renewed year to year unless 90 days notice is given by either party.

Mr. Patterson stated that Mr. Evans is not going to like the idea that is not for 10 years.

Mr. Zollers stated that this paragraph is just for the protection of the borough and also that they will not need to come in in another 10 years to renew. It will automatically be renewed each year.

Public Works & Properties

Page 2

February 10, 1997

He pointed out that the building is old and there may be major repairs that are needed in a few years which would be a big expense to the residents of the borough.

The committee recommended that Manager Herrmann meet with Ray Evans to go over the lease.

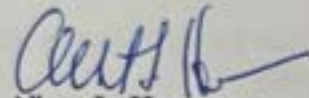
REPAVING PROGRAM

MR. ZOLLERS reported that Superintendent Stauch has provided the committee with the repaving program for the borough this year which includes portions of N. Penn St., E. Moreland Ave., Jacksonville Rd., S. Chester, Fulmor Ave., and Bright Rd.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:45 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
2/10/97

COUNCIL MEETING

FEBRUARY 24, 1997

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was offered by Mrs. Newsome to approve the minutes of the January 27, 1997 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

PRESIDENT'S REPORT

PRESIDENT MCMACKIN called on Terry McMullen from Montgomery County to conduct a public hearing in regard to Montgomery County Housing and Community Development Program.

MR. MCMULLEN reviewed the different programs available to fund projects for lower income areas of the municipalities, for example: street improvements, rehabilitation of housing and housing for the homeless.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that the Authority will be opening bids at their monthly meeting on the W. Moreland Avenue project. He also reported that the yearly review in regard to the pension plans shows a substantial increase; 14.33% for police and 12.86% for non-uniform. Manager Herrmann also stated that the borough received a dividend check in the amount of \$10,694 from the insurance trust.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending January 31, 1997 there was 351,878.80 invested at an average rate of 5.13% with an earned interest of \$2,432.09.

PAYMENT OF BILLS

A MOTION was offered by Mr. Acker to approve the voucher list and the manual check list for the month of February totaling \$198,404.82. This motion was SECONDED by Mr. Zollers and APPROVED.

MAYOR'S REPORT

MAYOR CELANO reported that Sgt. Gallen will be attending the FBI academy in April. He also reported that Bud Aiken has retired as Chairman of the Christmas Parade and the Days Ease Cafe will be moving down to York Road by Byberry Road.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that the past month was spent on police contract negotiations, worked on statements for the auditors and produced delinquent refuse fee letters for the year 1996.

PRIVILEGE OF THE FLOOR

Mr. Kenneth Bishop, E. Monument Avenue, addressed council with a concern in regard to the intersection of E. Monument, N. Penn and Bonair Avenue. He stated that because there is only one stop sign on Monument at Bonair you have to go past the stop sign to see if there are any cars coming down Bonair Avenue. He stated that vehicles use Bonair Avenue as a speedway. He stated that the neighbors would like to request additional stop signs and a stop bar and the word "stop" painted on the street.

Other neighbors commented on the speeding and the traffic problems in the morning with vehicles cutting through and the school traffic.

Chief Campbell stated that it is a difficult intersection and stated that he will look at the area and see where additional stop signs can be erected. He stated that a sign could probable be erected on Bonair Avenue at E. Monument as you come off of Montgomery Avenue and possibly reposition the one on E. Monument at N. Penn Street further up toward the bend.

Council asked Chief Campbell to make whatever changes are necessary.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that four officers will be receiving commendations. He stated that all four officers apprehended suspects wanted in various robberies. The officers are Patrolman John Becker, Patrolman Robert Ottey, Patrolman Bill Krzemien and Sergeant Sam Gallen.

SUPERINTENDENT STAUCH reported that for the month ending January 31, 1997 there were 39 trash collected totaling 243.12 tons, 1 sidewalk/curb permit totaling \$15, 53 large article pick-up stops totaling 95 items, 24.73 tons of newspaper collected, 12.50 tons of grass and leaves and 22.72 tons of recycled glass and cans.

FIRE MARSHAL STAUCH reported that for the month ending January 31, 1997 there were 23 inspections, 11 re-inspections, 10 fire investigations, 2 permits issued totaling \$150, and \$570 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY

PEDDLER'S ORDINANCE

A MOTION was offered by Dr. Clark to authorize the Borough Manager to give notice that

Council will consider an Ordinance at the March 24, 1997 Council meeting amending the Peddler's Ordinance. This motion was SECONDED by Mr. Acker and APPROVED.

OLD BUSINESS

Mr. Zollers asked Manager Herrmann if there is any progress with PennDOT in regard to the installation of the traffic light at Jacksonville Road and Montgomery Avenue.

Manager Herrmann stated that they are still waiting approval from the PUC. He stated that he has been calling PennDOT every week.

Mr. Zollers suggested Senator Greenleaf and Representative Cornell get involved at this point.

Manager Herrmann stated that he will send them a letter to see if they can put more pressure on PennDOT to get approval for this light.

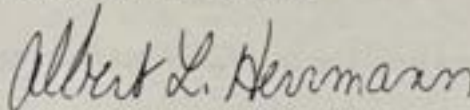
NEW BUSINESS

Mr. Ken Bishop, E. Monument Avenue, addressed Council with a concern over the dog law and the people allowing dogs to defecate on private property. He asked if maybe there could be something posted or sent out reminding people of the law.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:25 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

MARCH 10, 1997

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

EXPENDITURE LIST

DR. CLARK reported that the committee received a copy of the expenditure list for the Enterprise Fire Company. After a couple of questions were answered, the committee approved the voucher list for the month of March, 1997.

REDUCTION OF HOURS - PARKING METERS

DR. CLARK reported that the committee received a memo from the Parking Commission recommending to reduce maximum time at the parking meters from four hours to three hours. He stated that the reasons were as follows: The current 4 hour restriction is often exceeded which ties up the meter for the entire day. The restriction, if enforced, will lead to more turnover at the meters and allow for more people in town and the commission discussed this with Chief Campbell and he has no problem with the reduction.

Dr. Clark asked Manager Herrmann if there would be any cost involved in changing the maximum hours.

Manager Herrmann stated that it is only a matter of changing the signs along York Road.

A couple of Council members asked why not change the maximum time from 4 hours to 2 hours.

Chief Campbell stated that there would be an enforcement problem with 2 hours.

Manager Herrmann stated that this was discussed by the Parking Commission and there was a problem with the salons in town and how sometimes it takes longer than 2 hours in the beauty shops and they also felt with the enforcement problem it would be better to reduce the time to 3 hours.

Mayor Celano stated that he was not against the change in hours at the meter. He stated that it's the merchants that abuse the meters and feels that they need to be educated.

Dr. Clark recommended that Manager Herrmann have someone attend the April Committee meeting for further discussion.

Public Safety Committee

Page 2

March 10, 1997

PEDDLER'S ORDINANCE

DR. CLARK stated that notice has been given that Council will consider an Ordinance at the March 24, 1997 Meeting amending the Peddler's Ordinance.

STOP SIGNS - BONAIR & MONUMENT

DR. CLARK stated that the new stop signs have been installed at the intersection of E. Monument & Bonair Avenue. He recommended that Manager Herrmann place this item on the Council agenda to advertise to adopt an ordinance in April.

Dr. Clark thanked the Public Works Department for expediting the installation of the stop signs.

MONTGOMERY & JACKSONVILLE ROAD

MANAGER HERRMANN stated that a meeting is scheduled with Septa, PennDOT and Senator Greenleaf in regard to the proposed traffic signal at the above-referenced intersection.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:52 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/10/97

PARKS & RECREATION COMMITTEE

MARCH 10, 1997

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:52 P.M.

FEASIBILITY STUDY - SWIMMING POOL

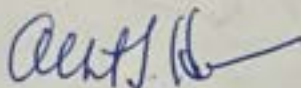
MR. DOORLEY reported that the committee received a proposal from John Thomas for preparing a feasibility study for the pool renovations. He stated that the proposal is \$7,500 to determine what improvements are necessary and the cost of those improvements. Mr. Doorley noted that this was a budgeted item and the improvements to the pool complex is part of the open space plan.

Mr. Doorley recommended that Manager Herrmann place this item on the March Council agenda for approval.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:55 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/10/97

ZONING & DEVELOPMENT COMMITTEE

MARCH 10, 1997

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:55 P.M.

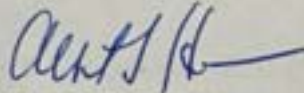
LAND DEVELOPMENT PLAN - 330 S. WARMINSTER ROAD

MR. ACKER reported that Preferred Real Estate, Inc. will be presenting their application at the April 14 committee meeting and if all goes well will be scheduled for a public hearing at the April 28, 1997 Council meeting.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:00 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/10/97

PUBLIC WORKS & PUBLIC PROPERTIES

MARCH 10, 1997

PRESENT

Chairman Zollers, Councilmen Acker, Clark Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:00 P.M.

BIDS - STAKE BODY RECYCLING TRUCK

MANAGER HERRMANN opened the following bid:

Del-Val International, Lansdale, Pa
Bid Price - \$60,300.00

Mr. Zollers recommended that Manager Herrmann and Superintendent Stauch review the bid and make their recommendation at the March Council meeting.

BIDS - HIGHWAY MATERIALS

MANAGER HERRMANN opened the following bid:

Better Materials, Penns Park Pa
Bid Price - 1/2" ID - 20.75, BCBC - 18.25, PSP - 33.00, 1/4" Top - 26.50, Stone - 5.50

Highway Materials, Blue Bell, Pa
Bid Price - 1/2" ID - 24.00, BCBC - 21.00, PSP - 37.50, 1/4" Top - 28.00, Stone - No Bid

Eureka Quarry, Chalfont, Pa
Bid Price - 1/2" ID - 22.00, BCBC - 18.50, PSP - 34.50, 1/4" Top - 24.50, Stone - 5.50

Mr. Zollers recommended that Manager Herrmann and Superintendent Stauch review the bids and make their recommendation at the March Council meeting.

LEASE - OLD FIRE HOUSE

MANAGER HERRMANN reported that he met with Ray Evans in regard to the lease and the only thing he commented on was the year-to-year option in the lease. He suggested to the committee that the borough could pick up the cost of all utilities. Manager Herrmann stated that the borough does pay water and sewer and recommended paying for the heat. He stated that it would only be approximately \$100 a month.

After a brief discussion, the committee recommended paying all utilities at the fire house, subject to the Senior Citizen Association agreeing to a one-year lease.

MONTGOMERY COUNTY COMMUNITY DEVELOPMENT PROGRAM

MR. ZOLLERS recommended that Manager Herrmann place this item on the March Council agenda to apply for funding for the E. Lehman Avenue Project.

ENGINEERING SERVICES - E. MONUMENT AVENUE PROJECT

MR. ZOLLERS reported that the committee received a proposal from Gilmore & Associates, for plans and specifications for E. Monument Avenue in the amount of \$16,135.

Mr. Borden, from Gilmore & Associates, stated that the project consists of the reconstruction of 225 feet of E. Monument Ave. at the intersection of York Road which includes regrading the street and relocation of some utilities and curbs and sidewalks. He stated that the scope of work is already defined in this project and they are ready to do the plans to go to bid.

Mr. Zollers stated that this is a good project to turn over to the Borough Authority for consideration. He stated that the preliminary work is done and the borough has been discussing doing this project for a number of years but did not have the funding for it.

ENGINEERING SERVICES - CORINTHIAN AVENUE PROJECT

MR. ZOLLERS reported that the committee received a proposal from Gilmore & Associates, for a stormwater feasibility study for Corinthian Avenue in the amount of \$8,250.

Mr. Borden stated that this project includes the required engineering and surveying services for the design of a stormwater management facilities for a portion of Corinthian Avenue. He stated that this is only the preliminary work to determine the feasibility of the project.

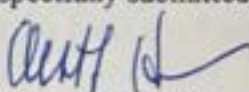
Mr. Zollers stated that since this is a proposal to define the scope of work, he felt that the borough should pay for the engineering.

The committee recommended that Manager Herrmann place this on the March Council agenda for approval.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:35 P.M.

Respectfully submitted,


Albert L. Herrmann

COUNCIL MEETING

MARCH 24, 1997

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the February 24, 1997 Council Meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that he will be meeting with PennDOT, SEPTA and Senator Greenleaf tomorrow at 10 A.M. in regard to the proposed traffic signal at Montgomery & Jacksonville Roads.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending February 28, 1997 there was \$271,441.45 invested at an average rate of 5.14% with an earned interest of \$1,167.65.

PAYMENT OF BILLS

A MOTION was offered by Mr. Younglove to approve the voucher list and manual check list for the month of March, 1997 in the amount of \$430,098.76. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO reported that a new investment company will be moving into town.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he has been handling the delinquent refuse fees and about half of the delinquent properties have paid. He also reported that he filed a lien for the property located at 48 S. York Road and worked on Infrastructure loan approval with DEC.

PRIVILEGE OF THE FLOOR

MR. MICKEY GLANZ, President of the Chamber of Commerce, was present to go over the activities they will be sponsoring in the next few months. He reported that there will be a sidewalk/craft sale in front of stores in conjunction with the Library Book Fair on May 4, 1997. He stated that they are not proposing to close York Road and they will not need to eliminate

Council Meeting

Page 2

March 24, 1997

parking at the meters. Mr. Glantz stated that this is the first craft festival and may need police assistance for pedestrians crossing York Road.

Mr. Glantz reported that Community Day will be held June 1, 1997 and it will be a "Jazz Festival" this year. He stated that the chamber will need help with traffic control on York Road and enough trash containers to cover the property.

Mr. Glantz reported that the Annual Car Show will be held July 26, 1997 and Sam Gallen from the Police Department will get together with borough personnel to go over the necessary arrangements.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that the residents from Crooked Billet area requested a 3-Way Stop intersection at Crooked Billet and Academy Road. He stated that he will have information available for the committee meeting.

SUPERINTENDENT STAUCH reported that for the month ending February 28, 1997 there were 31 loads of trash collected totaling 249 tons, 3 sidewalk/curb permits totaling \$55, 17 large article stops with 23 items collected, 25 tons of newspaper and 118 tons of recycled glass and cans collected.

FIRE MARSHAL STAUCH reported that for the month ending February 28, 1997 there were 32 inspections, 4 re-inspections, 6 fire investigations, 1 permit issued at \$75.00, and \$360 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

APPOINTMENT - PARKING COMMISSION

A MOTION was offered by Mrs. Newsome to appoint Kevin Lavery to the Parking Commission to a term that expires December 31, 2000. This motion was SECONDED by Dr. Clark and APPROVED.

PARKS & RECREATION

POOL FEASIBILITY STUDY

A MOTION was offered by Mr. Doorley to accept the proposal of John M. Thomas for a feasibility study of pool renovations. The amount of the proposal is \$7,500. This motion was SECONDED by Mr. Younglove and APPROVED.

Council Meeting

Page 3

March 24, 1997

PUBLIC SAFETY

PEDDLERS ORDINANCE

A MOTION was offered by Dr. Clark to consider an ordinance at this meeting amending the Peddler's Ordinance. - Ordinance No. 912. This motion was SECONDED by Mr. Acker and APPROVED.

STOP SIGNS - BONAIR AND PENN

A MOTION was made by Dr. Clark to authorize the Borough Manager to give notice that at its April 28, 1997 meeting, Council will consider an Amendment to the Code of Ordinances providing for "STOP" signs for north bound traffic on N. Penn Street at E. Monument Avenue and for South bound traffic on Bonair Avenue at N. Penn Street. This motion was SECONDED by Mr. Acker and APPROVED.

PUBLIC WORKS & PROPERTIES

HIGHWAY MATERIAL BIDS

A MOTION was made by Mr. Zollers to recommend that acceptance of the low bid of Better Materials Corp. in the amount of \$6,112.50. This motion is SECONDED by Mr. Younglove and APPROVED.

1997 DUMP TRUCK RECYCLING BID

A MOTION was offered by Mr. Zollers to recommend acceptance of the bid of Del-Val International Trucks, Inc. in the amount of \$60,300. This motion was SECONDED by Mr. Younglove and APPROVED.

LEASE - OLD FIRE HOUSE

MR. ZOLLERS reported that this item will be tabled until the April Council Meeting.

CORINTHIAN AVE. FEASIBILITY STUDY

A MOTION was made by Mr. Zollers to accept the proposal of Gilmore & Associates, Inc. in the amount of \$8,250 for a stormwater feasibility study for Corinthian Avenue. This motion was SECONDED by Mr. Younglove and APPROVED.

E. LEHMAN AVENUE PROJECT

A MOTION was offered by Mr. Zollers to authorize the Borough Manager to apply to the Montgomery County Office of Housing and Community Development for funding for the E. Lehman Avenue Project. This motion was SECONDED by Mr. Younglove and APPROVED.

ZONING & DEVELOPMENT

LAND DEVELOPMENT PLAN - 330 S. WARMINSTER ROAD

A MOTION was made by Mr. Acker to authorize the Borough Manager to schedule a public

Council Meeting

Page 4

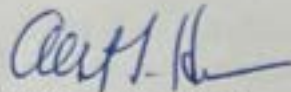
March 24, 1997

hearing for Monday, April 28, 1997 at 7:30 P.M. for the Land Development Plan submitted by Preferred Real Estate Investments, Inc. for the property at 330 S. Warminster Road. This motion was SECONDED by Mr. Younglove and APPROVED.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8 :30 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/24/97

PUBLIC SAFETY COMMITTEE

APRIL 14, 1997

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

DR. CLARK reported that the committee received a copy of the voucher list for the month. After a brief discussion, the expenditure list was approved by the committee.

STOP SIGNS - CROOKED BILLET & ACADEMY ROAD

DR. CLARK reported that the committee received a memo from Chief Campbell which was in regard to residents request a 3-Way Stop Sign at the above-referenced intersection.

Chief Campbell stated that there is already a stop sign on the east side on Academy and had no problem with the request.

Dr. Clark asked that Manager Herrmann place this item on the Council agenda to advertise for approval at the May Council meeting.

REDUCTION OF PARKING METERS HOURS

DR. CLARK reported that he received a memo from the Parking Commission requesting a reduction of hours at the meters from four hours to three hours.

Manager Herrmann stated that the parking commission felt that 4 hours was too long a period for turn over for the meters and 2 hours according to the Chief was not enforceable, so they recommended three hours.

After a brief discussion, the committee recommended that this item be placed on the April Council Meeting agenda to advertise to amend the ordinance at the May Council meeting.

TICKET INCREASE FOR METERED PARKING

Dr. Clark reported that the parking commission made a recommendation to the Public Safety Committee in regard to increasing the fines for parking meter violations from \$2 to \$5.

Manager Herrmann stated that this recommendation was as a result of a survey response from the merchants along York Road as to what they think the ticket cost should be for parking meter violations. Over half responded to \$5 cost.

COMMENTS FROM THE PUBLIC

Mr. Tony Celano stated that he feels that to keep business in town, Council should keep the cost of a ticket to a minimal. He stated that people get upset about getting a ticket for an expired parking meter.

Mayor Celano was also against raising the meter violation fine to \$5.00. He felt that it penalizes businesses because Hatboro is competing with malls that offer free parking to their customers.

Mr. McMackin stated that if people put the money in the meter than they don't have to worry about getting a ticket. He stated that Hatboro also offers free parking in the municipal lot and Corestates Lot.

Mr. Aiken stated that the \$2.00 ticket is the best buy in town. Some people would rather pay that and park at a meter all day. He stated that the businesses need turn over at the meters.

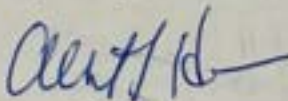
Mayor Celano stated if your trying to stop the offenders that park all day at the meters there is a \$20.00 fine.

After a brief discussion by the committee, they recommended to have this item placed on the April Council agenda.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:58 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

PARKS & RECREATION COMMITTEE

APRIL 14, 1997

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:58 P.M.

FLEA MARKET REQUEST - EATON PARK

MR. DOORLEY reported that the committee received a request from the National Association of Insurance Women to hold a flea market in Eaton Park on May 3rd from 8:00 AM to 3:00 PM. He reported that this is a non-profit organization and there will be no outside vendors other than the women in the group.

Manager Herrmann stated that the group did supply the borough with a certificate of insurance.

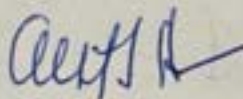
Mr. Zollers had a comment in regard to setting precedent here for future requests.

Mr. Doorley stated that he did not think so, and they could review these requests on a case by case basis. The committee recommended approving their request.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:05 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

ZONING & DEVELOPMENT COMMITTEE

APRIL 14, 1997

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:04 P.M.

MI-KAR PLAN - ABBOTTS LANE

MR. ACKER reported that they received a memo from Manager Herrmann in regard to above-referenced plan. He stated that several years ago this plan was approved by council but nothing was ever developed. He stated that now Mr. Canalley would like to develop the property but there were some outstanding issues that needed to be resolved.

Mr. Canalley stated that he proposes to build a 7,614 square foot building in the rear of 21 N. York Road which is the same size as the original proposal. He stated that the Borough Engineer and his engineer met at the site. They agreed on the pending issues. Mr. Canalley stated that the biggest issue was in regard to drainage on the property. They agreed not to dedicate the newly installed pipe to the Borough and accepted responsibility for the maintenance of the pipe. He also stated that they agreed to provide the borough with an access easement.

LAND DEVELOPMENT - 330 S. WARMINSTER ROAD

MR. ACKER reported that representatives were present to go over the land development plan proposed by Preferred Real Estate Investments, Inc.

Mr. Mike O'Neil stated that they met with borough officials last week to go over the plans at the site. The main issues discussed were parking, landscaping and traffic. He stated that Mr. Ron McKnight, Chairman of the Planning Commission was present at the meeting to review the landscaping plan. Mr. O'Neil stated that they wanted to change the plan and were requesting a waiver to the number of required islands needed in the parking lot. He stated that the new plans propose to save most of the landscaping in the front and place more parking in the rear and eliminate most of the required islands for more parking on the sides.

Mr. Touring, Gilmore & Associates, stated that in his letter date April 14, 1997 that is one of the recommendations.

Mr. Caruolo, engineer for Preferred Real Estate, stated that representatives from PennDOT were at the site and recommended that a traffic light be installed on Warminster Road. He stated that the new plan also shows 3 driveway entrances as opposed to 4 from the original plan. Mr.

Zoning & Development

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April 14, 1997

Caruolo stated that they propose to install the light at the first driveway entrance going North on Warminster Road where they believe most of the employees will be turning into the complex.

Mr. Zollers had a concern with the area by Chelsea Road and the safety factor getting in and out of the development. He stated that he would like to see the light installed at Chelsea and Warminster Road. The committee agreed with that determination.

Mr. Dave Touring reviewed his letter dated April 14, 1997 Fire No. 97-322 with Council item by item. This letter addressed parking issues and waivers, storm water calculations and maintenance program, setback requirements, trash receptacle shown on plan with additional buffer screening for area, landscaping plan showing the healthy mature trees that are to remain on the property and more detailed lighting plan.

After further discussion by the Committee, Mr. Acker recommended that the Land Development Application for 330 S. Warminster Road be placed on the April Council agenda for a public hearing.

FEE SCHEDULE

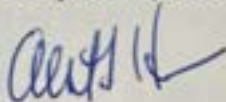
MANAGER HERRMANN reported that the fee schedule has been updated and needs to be approved by Council. He stated that there were only some changes to Fire Marshal fees and permits. He stated that one major change that was discussed at a previous committee meeting was to charge double permit fees to contractors/homeowners who begin work without permits.

Mr. Acker recommended that Manager Herrmann put this item on the April Council agenda for approval.

ADJOURNED

There being no further business to come before the Zoning Committee, the meeting adjourned at 9:18 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
4/14/97

BUDGET & INSURANCE COMMITTEE

APRIL 14, 1997

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 9:18 P.M.

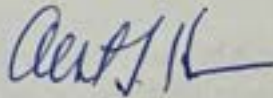
VOTING DELEGATE - PSAB

MR. YOUNGLOVE proposed that Mrs. Newsome become voting delegate and Mr. McMackin alternate delegate for the PSAB Conference. He asked Manager Herrmann to place this item on the April Council agenda.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 9:20 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
4/14/97

ADMINISTRATION COMMITTEE

APRIL 14, 1997

PRESENT

Chairman McMackin, Councilmen Acker, Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Administration Committee of the Borough of Hatboro was called to order at 9:20 P.M.

PURCHASE OF PARKING BANNERS

MR. MCMACKIN reported that the committee received a memo from Parking Commission recommending the purchase of parking banners identifying the public lots in the borough.

Ms. Ruth Bernstein, Main Street Manager, stated that she will be purchasing banners for York Road to alternate with the ones they use now. She stated that these banners are much larger and will be brightly colored for better visibility. Ms. Bernstein stated that the parking commission recommended have parking banners placed; one for the borough lot by Bank Street on Lehman Avenue and one on York Road at Lehman Avenue and Banners at the Municipal Lot at York & Moreland Avenues. It was also suggested having one at York Road by Byberry Road at the entrance at Burdicks News.

Mr. Zollers stated that the Burdick's entrance is private property and the borough would have to get permission from the property owner to erect that particular banner. He suggested just erecting the banners at the public entrances.

Mr. Zollers also asked what the cost would be for these banners.

Ms. Bernstein stated that the total cost with hardware for 4 banners is \$820.

The committee recommended that Manager Herrmann place this item on the April Council agenda for approval.

MISCELLANEOUS

Representatives of the Church of the Latter Day Saints were present to discuss the support they would like to lend to the community during their stay in the area. Elders Beinap and Williams stated that they will be performing their mission for approximately the next 18 months. They provided the borough with locations of the different offices in the Tri-State area.

Administration Committee

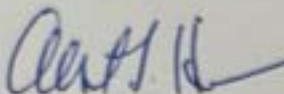
Page 2

April 14, 1997

ADJOURNED

There being no further business to come before the Administration Committee, the meeting adjourned at 9:57 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

4/14/97

COUNCIL MEETING

APRIL 28, 1997

PRESENT

President McMackin, Vice President Acker, Clark, Doorley, Younglove, Zollers, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell and Superintendent Stauch

ABSENT

Administrative Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was offered by Mr. Younglove to approve the minutes of the March 24, 1997 meeting as presented. This motion was SECONDED by Mrs. Newsome and unanimously approved.

PRESIDENT'S REPORT

PRESIDENT MCMACKIN introduced Lou Sayland, Chairman of the Hatboro Borough Authority.

Mr. Sayland discussed the sale of the assets of the Hatboro Borough Authority to the Philadelphia Suburban Water Company. He said that the sale price was \$10,500,000. The net proceeds were approximately \$6,000,000, \$5,000,000 of which have been invested in an irrevocable trust. The money cannot be placed in the General Fund. The interest earned each year will be used for capital improvements. The annual interest will be approximately \$375,000. He stated that to date the projects undertaken have been a \$25,000 donation to the Hatboro Little League; curbs and sidewalks on the South side of West Moreland Avenue from the borough line to Linden Avenue and improvements to E. Monument Avenue.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER HERRMANN reported that he and Superintendent Stauch met with representatives of the Montgomery County Health Department in regard to the cat problem in the borough.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending March 31, 1997 there was \$2712,828.78 invested at an average rate of 5.11% with an earned interest of \$1,137.33.

PAYMENT OF BILLS

A MOTION was offered by Mr. Younglove to approve the voucher list and manual check list for the month of April, 1997. This motion was SECONDED by Mr. Zollers and unanimously APPROVED.

MAYOR'S REPORT

MAYOR CELANO stated that he attended the opining night of the Hatboro Little League and he was very impressed. He also commented on the death of Judy Fosbrook of the Dandy Doodle Shop. He stated that he knew her family and she will be sorely missed.

SOLICITOR'S REPORT

SOLICITOR MEYER stated that during the month he researched the Flood Plain Ordinance and the Littering Ordinance. Also, that he worked on the information needed for the Montgomery County Infrastructure Loan.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that his department has received a radar gun and informational sign through a Highway Safety Program Grant. This is for informational purposes only, no citations are issued.

Chief Campbell also reported that in conjunction with National Police Week a member of the Hatboro Police Department, Chief Warren Kramer who was killed on October 6, 1935, will be inscribed onto the National Law Enforcement Officers Memorial for officers who died in the line of duty.

Chief Campbell reported that three speed checks were performed in the area which were as follows: 3/24/97 - York Road There were 27 citations issued with an average speed of 56.7 MPH and a high speed of 67.4 MPH in a 40 MPH area. 4/22/97 Horsham Road at Academy. There were 33 vehicles cited with an average speed of 39.6 MPH and a high speed of 42.4 MPH in a 25 MPH area. 4/22/97 N. Warminster Rd. There were 24 citations issued with an average speed of 45.5 MPH and a high speed of 59.4 in a 25 MPH area.

SUPERINTENDENT STAUCH reported that for the month ending March 31, 1997 there were 35 loads of trash collected totaling 311 tons, 2 street opening permits totaling \$120, 7 sidewalk/curb permits totaling \$215, 39 large article pick up stops with 67 items collected, 20.48 tons of newspaper, 5.63 tons of grass/leaves, and 19.60 tons of recycled glass and cans collected.

FIRE MARSHAL STAUCH reported that for the month ending March 31, 1997 there were 29 inspections, 8 re-inspections, 6 fire investigations, 2 special services, 4 permits issued totaling \$200 and \$765 in inspection fees for the month.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

MAIN STREET REPORT

President McMackin called on Bruce Nicholson and Becky Felton from Main Street Hatboro.

Ms. Felton discussed the application submitted by Main Street Hatboro for the All-American City Award. She stated that there was a lot of work involved but in the process, the committee learned a lot about the borough.

President McMackin stated that the Main Street Hatboro Committee has had many accomplishments and have been able to maintain interest and enthusiasm.

PARKING BANNERS

A MOTION was made by Mrs. Newsome, SECONDED by Mr. Younglove and unanimously approved that Council authorize the Main Street Hatboro to purchase four (4) banners at a cost of \$820 directing motorists to the public parking areas. The cost is to be paid by the Borough.

BUDGET & INSURANCE

PSAB CONFERENCE

A MOTION was offered by Mr. Younglove, SECONDED by Mr. Zollers and unanimously approved to appoint Mrs. Newsome as Voting Delegate and President McMackin as Alternate Voting Delegate to the PSAB Conference.

JUNE COUNCIL MEETING

A MOTION was made by Mr. Younglove, SECONDED by Mr. Zollers and unanimously approved to reschedule the June, 1997 Council meeting from Monday, June 23 to Monday, June 16, 1997 because of a conflict with the PSAB Conference.

PARKS & RECREATION

SWIMMING POOL

Mr. Doorley reported that the Borough is currently taking applications for jobs at the swimming pool.

PUBLIC SAFETY

STOP SIGNS

A MOTION was made by Dr. Clark, SECONDED by Mr. Zollers and unanimously APPROVED to adopt Ordinance No. 913 which provides for STOP signs for Northbound traffic on N. Penn Street at E. Monument Avenue and for Southbound traffic on Bonair Avenue at N. Penn Street.

PARKING METER ORDINANCES

A MOTION was made by Dr. Clark, SECONDED by Mr. Younglove to authorize the Borough Manager to give notice that Council will consider an Ordinance at the May 19, 1997 meeting reducing the maximum number of hours at a parking meter from 4 hours to 3 hours and increasing the cost of tickets for parking meter violations from \$2 to \$5 and providing a 3-Way STOP sign at Crooked Billet and Academy Roads.

Mr. Robert Ehram asked that the proposed \$5 fine for parking meter violations be referred back to the Parking Commission for further study. He presented a petition opposing the increase.

Mr. Joseph A. Celano commented on the proposed increase. He asked that Council give the proposal more thought.

Mayor Celano stated that he accompanied Mr. Ehram when he circulated the petition, and the great majority of the merchants want to keep the fine at \$2.00.

After a general discussion, Council voted in favor of the motion and asked Borough Manager Herrmann to prepare three (3) separate ordinances for consideration.

ZONING & DEVELOPMENT

LAND DEVELOPMENT - 330 S. WARMINSTER ROAD

MR. ACKER stated that Council had just received the review letter from the Borough Engineer.

Larry Wygant, from Preferred Properties and Mr. DeFregtas, the project engineer were present. Mr. Wygant described this proposal and answered questions raised by several residents.

Mr. Acker declared a recess at 9:07 PM for Council to discuss some questions that were raised. Mr. Acker reconvened the meeting at 9:25 P.M.

Mr. Acker stated that after a review of the plan and discussion with the Borough Engineer, Council as prepared to move on the application.

Mr. Zollers offered a MOTION, "That Council conditionally approve the Land Development Plan submitted by Preferred Properties, Inc, "which was SECONDED by Mr. Younglove and adopted.

The approval is subject to the following conditions:

1. All conditions outlined in the Borough Engineer's letter of April 28, 1997.

2. The application requests and Council approves a waiver of installation of sidewalks and curbs as required by Section 413.1(c) of the Subdivision and Land Development Ordinance.
3. The applicant will install, at its expense, a traffic light at Warminster Road and Chelsea Avenue. This light will be installed as directed by PennDOT and the Borough of Hatboro.

Mr. Ron McKnight, Chairman of the Planning Commission, stated that he and several borough officials had met the developer on-site. He was very impressed with their cooperative attitude, and they should be commended for the plan they have presented.

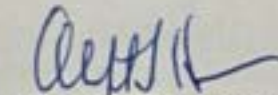
PERMIT FEE

A MOTION was made by Mr. Acker, SECONDED by Mr. Younglove and unanimously approved to adopt Resolution No. 97-02 to update the permit fee schedule.

ADJOURNED

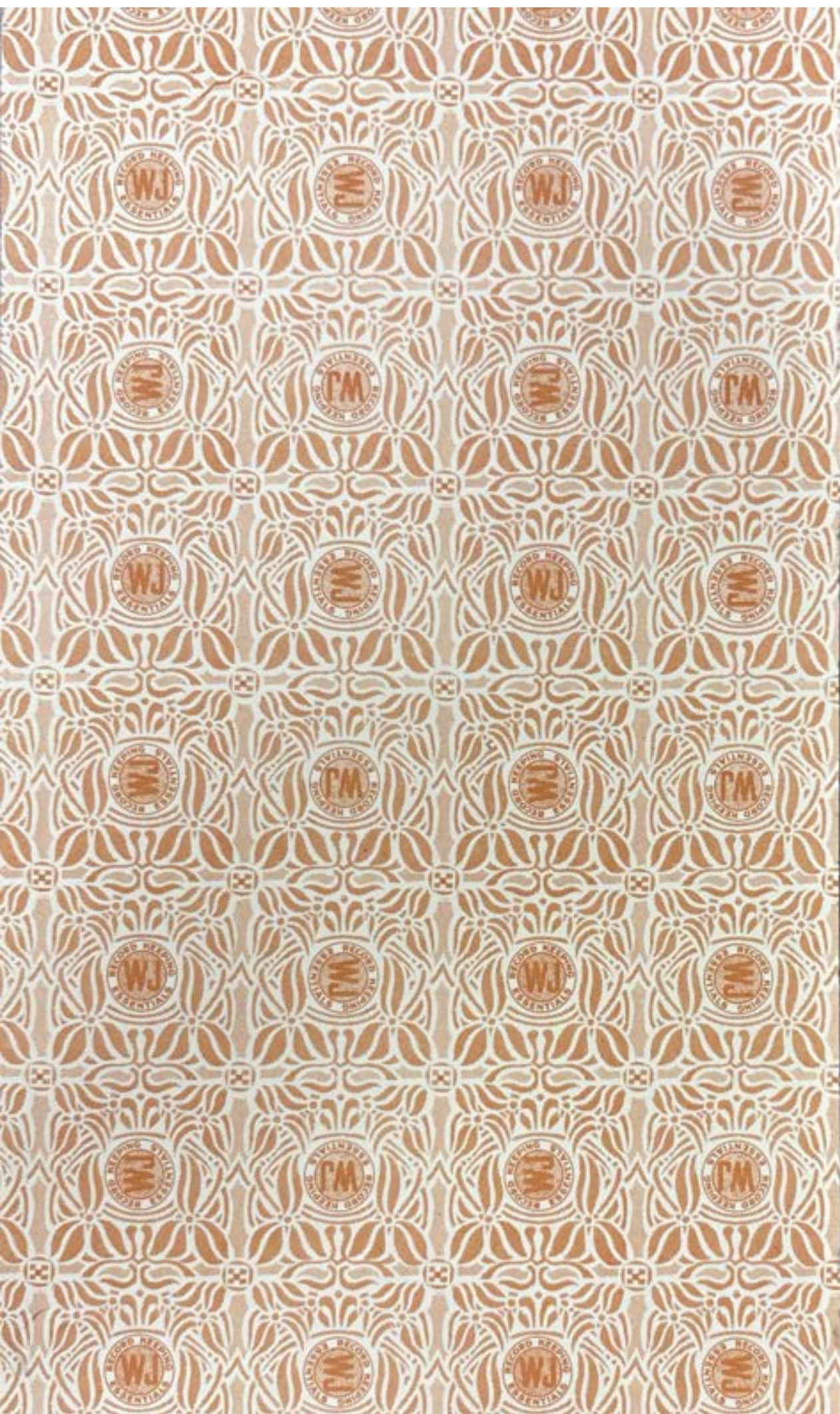
There being no further business to come before Council, the meeting adjourned at 9:50 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

ALH
4/28/97



TO LOCK
PERMANENTLY

Push down spur
with a blunt
instrument.

